WESTMONT CONDOMINIUM PROPERTY REGIME, INC. 13232 GLENN STREET OMAHA, NEBRASKA 68138-4366

Board Meeting Minutes

Tuesday, FEBRUARY 21, 2023

The Westmont Condominium Property Regime, Inc. was called to Order by President, Valerie Petereit at <u>TIME</u> 6:00pm <u>Board</u> <u>Members Present:</u> Valerie Petereit, Mary Doeden, Cindy Glynn, Kay Avila, Absent: Dickie Matthews

JANUARY 2022 minutes were read and approved.

Minutes: Were read and approved

January Financials: The Financials was presented and discussed January's 2022 financials to the board members.

Delinguent Report: The delinguent report was presented and discussed by the board.

<u>Discuss Annual Meeting Letter, Proxy, and Budget:</u> The board discussed, and President was asked to find anything previous for Annual meetings in the bucket of information from Terry Jones and Kathy Bandars.

<u>Discuss figures from Farmers Insurance on property 13217 Glenn St:</u> Figures were presented to the Board from Paul Davis Restoration. Vice President will discuss this with Farm Bureau to see if the HOA will file a claim with Farm Bureau.

<u>Discuss rather or not the pool lights should still be on:</u> The Board discussed and agreed the lights does not need to be on during winter months.

New Business: none

<u>Old Business:</u> Liens were signed by President on February 13th. It is necessary to have an annual meeting this year per ROG. The President will get the letter and proxies typed up and set a meeting date.

Homeowner's Concerns: None present.

Adjournment: @ 7:10p. Next Board Meeting will be held at school on March 21, 2023