

**MINUTES OF THE
WESTERLEY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Monday, May 11, 2009**

Board Members and officers present:

Mr. Kevin Gilfedder	President
Mr. Dale Pontiff	Vice President
Mr. Abinet Belachew	Treasurer
Ms. Cheryl Hammes	Director
Ms. Anne Welsh	Grounds Committee Chairperson

Board Members and officers absent:

Ms. Courtney Heykoop	Community Coordinator
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Staff members & Service Providers present were:

Ms. Deborah Laurion	Community Manager, Legum & Norman, Inc
Mr. Bill Reynolds	Vice President, Legum & Norman, Inc.

A. Call to Order

The President called the meeting to order at 7:05 p.m.

B. Appointment of New Board Member

As there was a vacant Board seat due to the resignation of Mr. Stephen Reed, the Board appointed a new member to fill the vacancy.

MOVED and seconded: That Mr. Chris Lee be appointed as Secretary to fill the vacant Board of Directors seat.

UNANAMOUSLY APPROVED

C. Budget Workshop

Management presented the Board with a draft budget for 2009/2010. The remainder of the meeting was dedicated to discussion this item. The Board will review the draft prior to their next meeting so a final budget can be decided on at the June meeting.

D. Close of Business

There being no further business to come before the Board in Regular Meeting, it was:

MOVED and seconded: That the March 16th, 2009, Regular Meeting of the Board of Directors be adjourned.

UNANAMOUSLY APPROVED

Meeting was adjourned at 9:05 p.m.

Minutes respectfully submitted by:

Deborah Laurion

The foregoing minutes of the May 11th, 2009 regular meeting of the Board of Directors of the Westerley HOA were approved on the ___ day of June, 2009.

Attest:

Chris Lee, Secretary