

**Westwood Community 5 Association, INC.**  
**Board of Directors Meeting**  
**Minutes**  
**July 10, 2018**

At 7:00 pm Vice President John Hartnett called the meeting to order and led a pledge of allegiance.

Also, in attendance were Paul Fraschilla, Sara Costa, Roy Atherton, Jonathon Valbuena, Madison Pelei and Brian Riedmayer. Luis Penalzoa and Alecia Sinclair. Were absent. A quorum was established.

John Hartnett nominated Roy Atherton to be president. Sara made a motion to accept Roy Atherton as president. The motion was seconded by Brian Reidmayer. All were in favor. Luis Penalzoa came into the meeting and presented his written letter of resignation.

Roy Atherton made a motion to accept Brian Riedmayer as Vice President. The motion was seconded by Paul Fraschilla. All were in favor. Motion carries.

Sara Costa read the minutes of the June 12, 2018 Board of Directors meeting. John Hartnett made a motion to accept the minutes as read. The motion was seconded by Paul Fraschilla. All were in favor. Motion carries.

Paul Fraschilla reported there was \$318,260.00 in the BB&T account.

Paul Fraschilla made a motion to approve 9605 NW 80 Street a new entry door, 9513 NW 80 Place to install impact windows and 9512 NW 80 street an entry door. The motion was seconded by Roy Atherton. All were in favor Motion carries.

All were in favor to have the check signers reflect the officers of the Association. Roy Atherton and Brian Riedmayer were approved by all to be check signers

Roy Atherton made a motion to ratify the Board's decision to reduce the maintenance by \$5.00 per month. All were in favor except Sara Costa. Motion carries.

Roy made a motion to remove Campbell property management from the list of proposals from management companies. The motion was seconded by Jonathan Valbuena. Roy Atherton reported there will another meeting next week after a full discussion and interview can be had with prospective management companies.

Paul Fraschilla made a motion to adjourn the meeting at 9:14. The motion was seconded by Madison Pelei. All were in favor.

Respectfully submitted

Sara Costa  
Secretary