

MINUTES

Date: October 19, 2021	Westmont Homes Association	Start: 18:00 (Everyone logged on) Finish: 18:30
Attendees	Ian Morris (President) Nancy Kocourek (Vice President) Sam Harpalani (Newsletter/Communications) Linda Stogsdill (Grounds Chairman) Michelle Van Mill (Treasurer) Sharon Kralicek (Secretary)	IM NK SH LS MV SK

Apologies		
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Other Attendees	Brenda Flagler	BF
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Note: The recording started about 10 minutes after the meeting started, this was unintentional and was purely by accident.

The monthly meeting was started at 6:00 rather than 6:30 due to the General Member meeting starting at 6:30.

Presidents Report

IM called the meeting to order. The meeting was a quick board meeting for board members before the AGM (annual general meeting).

Financials

MV reviewed the September financials which had previously been shared with the board earlier in October via email. MV stated that all transactions posted are accurate. MV motioned to have September financials approved which were approved and seconded by the board members on the call. Note: The recording for this portion of the meeting had not been started. Not intentionally, it was an accident which is the reason we don't have the exact names of the board members recorded that approved and seconded the September Financials.

Vice Presidents Report

As the AGM followed this meeting, no report was submitted.

Lawn and Grounds

As the AGM followed this meeting, no report was submitted.

Social Chair

As the AGM followed this meeting, no report was submitted.

Newsletter

As the AGM followed this meeting, no report was submitted.

AOB

Discussion regarding the pros and cons of board meetings being held by Zoom. IM appreciated not everyone could get online, it was pointed out you can dial into the meeting, MV volunteered to assist any homeowner who wants assistance. However, IM was not willing to have a large gathering of people (annual AGM) with the present COVID Delta variant, and with that in mind, the board meetings will continue being held by Zoom. The majority of board members felt this was more efficient of their time.

A motion was made and seconded and the meeting was adjourned.