**Westwood Place Homeowners’ Association, Inc
Board Meeting Minutes
November 25, 2019**

**Call to Order-** The meeting was called to order by CAM Matt Deavers at 5:30 PM

**Notice-** Notice was posted in accordance with the Association’s governing documents and Florida Statutes.

**Quorum-** A quorum was established by the presence of Tom Steidel, Dan Filman, Shelly Kaplan, Fabian Ruiz and Rick LaTorre.

**Financial Report-** Matt gave the October 31 Financial Report.

**Approval of Minutes-** Tom made a motion to approve, Rick seconded and the motion passed 5-0.

**Old Business:**

**Landscaping-** Landscaping was discussed by the Board. New vendors and adding services will be investigated before the contract renews in June.

**New Business:**

**Appointment of President-** Fabian made a motion to nominate Tom as President, Rick seconded and the motion passed 4-0 (Tom abstained).

 **Irrigation-** Monthly wet checks will be beginning in December.

**Gate Contractor-** Rick made a motion to program gates to be open from 6-9AM and 4-630 PM in order to reduce wear and tear on gates. Tom seconded and the motion passed 5-0.

**Comments:**

**Adjournment-** Tom made a motion to adjourn to adjourn at 6:52 PM, Fabian seconded and the motion passed 5-0.