

DRAFT

**West Neck Community Association
Minutes of the Regular Meeting of the Board of Directors
January 20, 2021**

Board Meeting

Meeting was called to order at 6:07 pm via video conferencing-gotomeetings.com.

Attendees:

Hugh Stephens, President
Mark Heller, Vice President
Chandler Calvert, Secretary
Bobby Ross, Treasurer
Tim Ryan, Director
Chuck McKinney, Director
Bob Overholt, Director

Brett Campbell, Community Association Manager

The nature of the declared emergency from Covid 19 makes it impracticable or unsafe for the governing board to assemble in a single location and the purpose of meeting is to discuss or transact the business necessary to continue operations of the common interest community association and the discharge of its lawful purposes, duties, and responsibilities.

The purpose of meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body or common interest community association as defined in § 54.1-2345 of the Code of Virginia and the discharge of its lawful

purposes, duties, and responsibilities. In this case, The meeting was an open meeting and approximately 40 homeowners were present online.

The President announced to all of the attendees that the meeting is being recorded.

Homeowners Forum

The floor was opened for homeowners' questions and comments.

Voting Member Reports

Reports were read by Tom Luckman, Arthur Park and John Shumate, Rosecrest.

Approval of Minutes

- Bob Overholt made a motion to approve the minutes from the December 16, 2020 Regular Board Meeting. Motion carried. Unanimous.

Reports:

- Financial report was given by Bobby Ross.
- Management Report was given by Brett Campbell.
- General Managers Report VH&P was given by George Davis

Unfinished Business:

- Chuck McKinney made a motion, seconded by Hugh Stephens, to table the Golf Course Consultant RFP discussion to the next regular meeting. Motion carried 6 to 1. Tim Ryan opposed.

- Hugh Stephens moved to approve the Rosecrest Pond Maintenance Contract with Aquatic Resource Management, Inc. starting 1Feburary 2021 for 12 months at a cost of \$160. Per month. Motion carried. Unanimous.
- Open Space (Old DeFord property) Improvements. No action taken.

New Business:

- Chandler Calvert moved to accept the ARC Guidelines Revision (6). Motion carried. Unanimous

Tim Ryan move to adjourn the meeting. Motion carried unanimously.

7:04 PM

Meeting Adjourned

Respectively submitted,
Chandler Calvert, Secretary