

WESTWOOD VILLAGE BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 13, 2015

MEMBERS PRESENT: Gene Sladinski, Cheryl Baker, Janie Blessing, Amber Debarr and Bonnie Keys

The meeting was called to order by Gene Sladinski to discuss the contents of a letter received from Kevin McNamara, Westwood Village attorney.

Contract for pool manager and bookkeeper for 2015 was signed by Gene Sladinski. A motion was made by Amber Debarr to approve the contract and seconded by Bonnie Keys. Amber Debarr has agreed to sit on the Board as Member-At-Large; replacing Judy Hailey, until the Spring Elections.

A motion was made by Cheryl Baker to adjourn the meeting and seconded by Amber Debarr.

Meeting adjourned at 6:30 P.M.