

**Westwood Village Board of Directors Meeting Minutes**

**April 3<sup>rd</sup>, 2019**

**Call to Order 6:40 PM:** Janie Blessing called meeting to order

Motion to Approve – Tatjana Over

Second – Megan Johnson

**Secretary's Report:** November 7<sup>th</sup>, 2018 Meeting Minutes ready by Janie Blessing

**Treasurer's Report:** Current Account Balances read by Megan Johnson

Checking = \$9,171.21 Money Market = \$18,990.50

Motion to Approve – Tatjana Over

Second – Janie Blessing

**New Business:** Accept Carol Whitcomb's resignation

Motion to Approve – Tatjana Over

Second – Megan Johnson

Add Bernie Miller to Board as Member at Large

Motion to Approve – Tatjana Over

Second – Megan Johnson

Ted Tupper noted the Board still needs a fifth member. Janie Blessing will advertise openings for Secretary and Treasurer positions in the annual meeting notice.

**Adjournment 6:50 PM:** Janie Blessing adjourned meeting

Motion to Approve – Tatjana Over

Second – Megan Johnson

**Next Meeting Wednesday, May 15<sup>th</sup>, 2019 – Annual Meeting**