

Minutes of the Westbury Board of Directors Meeting January 6, 2015

Ted Calabrese, acting chair called the meeting to order at 7PM. Joyce Falkin was present; Alan Schectman attended via speaker phone. Twelve unit owners also attended.

Joyce Falkin moved that the resignations of Martin Levitz and Ilona Levitz from the Westbury Board of Directors, effective January 1, 2015, be accepted. The motion passed unanimously.

The board agreed that Alan Schectman would chair the next board meeting.

A call was put out for candidates to fill the two board vacancies created by the resignations of Martin and Ilona Levitz. One is for a term from January, 2015 to June, 2016 and the second is for a term from January 2015, to June, 2017. The secretary will post notice of the vacancies along with forms for prospective candidates to fill out and submit.

Audience to visitors:

Ted Calabrese was asked to read the Levitz resignations, which he did.

A resident indicated she had thought there would be a community meeting to discuss the resignations.

Another resident questioned the choice of Alan Schectman as chair of the next meeting.

Concern was expressed that the renovation project would be adversely affected by recent board events.

The date for the next board meeting was set for Tuesday, January 13, 2015 at 7PM in the basement of 20 Outlook.

The meeting adjourned at 7:25.

Recorded and submitted by Joyce Falkin , secretary.