



Windsor Village
Association

WINDSOR VILLAGE ASSOCIATION
ANNUAL MEETING AND BOARD ELECTIONS
MINUTES

Sunday, December 8, 2019 - 901 S Lucerne Blvd. 2:00 pm

MEET AND GREET/ REFRESHMENTS

I. WELCOMING REMARKS

Call to Order

A duly noticed meeting of the Windsor Village Association Board was held on Sunday, December 8, 2019 at 901 S Lucerne Blvd. Los Angeles, CA 90019

A quorum was present. The President, Barbara Pflaumer, called the meeting to order at 2:30 PM.

Members Present: Anthony DiMaggio, Betty Fox, Julie Kim, Susan Nickels, Barbara Pflaumer, Ginger Tanner

Members Absent: Heather Brel

Barbara Pflaumer addressed the attendees discussing the WVA Board accomplishments for 2019 which included two successful Movie Nights in the Park screening Up and Shrek, a Community Meeting with speakers from CD4 and and Wilshire Division LAPD, a Block Party, and a food drive.

II. APPROVAL OF MINUTES: Approval of the minutes of 11/11/19 - Tabled until 1/2020.

III. TREASURER’S REPORT: Betty Fox presented the Financial Report from January 2019 – November 11, 2019

Opening Balance 1/11/19	\$14,410.16
Total Income	\$9,941.56
Total Expenditures	(9,042.95)
Balance 11/11/19	\$15,209.77

IV. OLD BUSINESS

A. Annual WVA Holiday Food Drive: Barbara Pflaumer will be accepting bags of food (non perishable) up until the morning of Friday, December 6th. She has kindly offered to delivery the bags to the Los Angeles Food Bank.

V. NEW BUSINESS (DISCUSSION/ACTION ITEM)

A. Introduction of the Candidates for Windsor Village Association Board:

Barbara Plaumer introduced the current WVA board and requested the candidates up for election give a brief statement about themselves. The candidates were Betty Fox, Julie Kim, Ginger Tanner, and Jeff Estow. Two additional candidates Maggie Clancy and Chris Urner were unable to attend.

Election of the New Board Members

MOTION: As this was an uncontested election, Susan Nickels made a motion to elect all the candidates to the Windsor Village Association Board. Barbara Pflaumer seconded the motion.

MOTION PASSED: Unanimous 10 Ayes

Open the Floor For Comments/Community Input:

Concern were expressed regarding the homeless and community safety.

VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

1. Create a Welcome Package for new residence to the community

VII. NEXT MEETING DATE, TIME AND LOCATION

Monday, January 13, 2020, 835 S Lucerne Blvd. #107 - 7:30 PM

VIII. ADJOURNMENT. The meeting was adjourned at 3:15PM

Respectfully Submitted,

Ginger Tanner

Ginger Tanner
Secretary

Date Approved: 1/13/2020