

**THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD
A MEETING ON SUNDAY, APRIL 28, 6:00PM AT WESTCHESTER POOL PAVILLION**

THE REGULARLY SCHEDULED MEETING ON TUESDAY, April 16th did not have a quorum.

ESTABLISHMENT OF QUORUM - Quorum was established with the following Trustees present: President Robin Motley, Secretary Kristin Anthony, VP Monica Howard, Treasurer Bonnie Tyndall, Trustee Russ Gray, and Trustee Clay Roth. Trustee Bill Tuttle Trustee, John DeFilippo, Trustee Don Douglas, and Trustee Sholay Kamp were absent.

CALL TO ORDER/ADOPTION OF AGENDA - The meeting was called to order at 6:15 pm
by President Motley.

APPROVAL OF MINUTES - The minutes of the March meeting were formally approved and will be posted on the website.

FINANCIAL REPORT - Bonnie Tyndall

- The financial statements of the Association show as of March 31, 2013 there was
- \$22,657.86 in the operating account, \$179,484.16 in the operating money market account and \$90,707.80 in the non-capital reserve account. There is currently one certificate of deposit in the amount of \$50,387.07. There is a total of \$6613.78 owed to the association by owners.

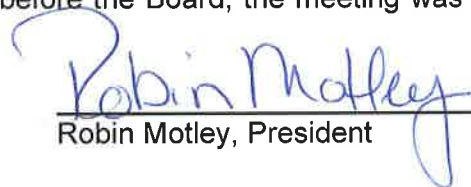
HOMEOWNER FORUM – Ruth Parks and Shanon Juarez spoke to the board about concerns related to trash placement in the pool and tennis facility. The trash containment area is going to be up against the main pool building and they are concerned about smell, rats and rodents, and overall cleanliness. The board agreed to review the placement of the trash area due to these concerns.

COMMITTEE REPORTS TABLED TO MAY MEETING

SET DATE FOR NEXT MEETING

- The next meeting will be on May 21st at St. John Vianney

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned to Executive Session at 6:40pm.



Robin Motley, President