

**THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD A RECALL MEETING ON  
Tuesday, December 3 AT 7:00 PM At Westchester Pool Pavilion**

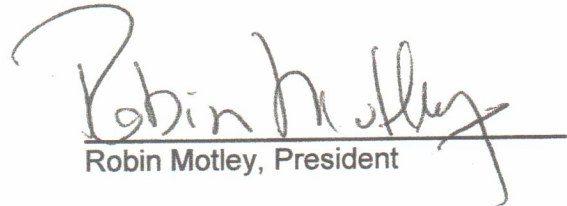
**ESTABLISHMENT OF QUORUM** - Quorum was established with the following Trustees present: President Robin Motley, Treasurer Bonnie Tyndall, Trustee Bill Tuttle, Trustee John DeFilippo, Trustee Clay Roth and VP Monica Howard, Trustee Sholay Kamp, Trustee Russ Gray, Secretary Kristin Anthony, and Trustee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

**CALL TO ORDER** - The meeting was called to order at 7:00 pm by President Motley.

**BUSINESS**

- It was moved, seconded and passed to increase annual maintenance fees for the neighborhood by 3% to \$580.00 for 2014.
- Details of budget lines were discussed and adjusted.
- It was moved, seconded and passed to approve the 2014 budget at \$267,052 with an anticipated contribution to the association's reserves of \$14,863.
- Copy of approved budget attached

**ADJOURNMENT** - There being no further business to come before the Board, the meeting was adjourned to Executive Session at 8:30pm.

  
Robin Motley, President