

**WESTCHESTER OWNERS COMMITTEE  
2014 ANNUAL MEETING OF MEMBERS  
JANUARY 21, 2014**

**MINUTES**

**PRESENT/QUORUM**

Directors in attendance and representing a quorum were Kristin Anthony, Russ Gray, Don Douglas, Bonnie Tyndall, Monica Howard, Sholay Kamp and Robin Motley. Directors Bill Tuttle, Clay Roth, and John DeFilippo were absent. The quorum requirements are 10% which is 37 lots, total 50 lots represented, 32 lots were represented in person and 18 by proxy. The meeting was called to order at 7:25p.m.

**INTRODUCTIONS**

The 2013 Board of Trustees were introduced to the owners by Mrs. Motley and thanked for their service this past year.

**APPOVAL OF MINUTES**

It was moved, seconded and passed to approve the 2013 annual meeting minutes as presented by the secretary, Kristin Anthony.

**STATE OF THE COMMUNITY**

Robin Motley presented a general overview of the state of the community. Many Westchester owners who volunteer their time, either for the Owners Committee or through the several organizations within Westchester, were recognized.

**ELECTION OF TRUSTEES**

In accordance with the governing documents, the nominating committee chairperson, Russ Gray, presented a slate of candidates to the membership. Through votes in person and proxies, the following were elected to serve a 1 year term:

Bonnie Tyndall  
Clay Roth  
Monica Howard  
Don Douglas  
Bill Tuttle  
Bill Hopkins

Peter Delepezze  
Russ Gray  
John DeFlippo  
Robin Motley  
Brenna Norwood

**OPEN FORUM**

Discussion followed about many varied subjects, which several Trustees addressed.

There being no further business, the meeting was adjourned at 8:30 p.m.



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**President**