

**WESTCHESTER OWNERS COMMITTEE
REGULAR MEETING
FEBRUARY 18, 2014
ST. JOHN VIANNEY CATHOLIC CHURCH, ROOM E5**

AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. HOMEOWNER FORUM
4. DECEMBER MINUTES
5. FINANCIAL REPORTS
6. TRUSTEE REPORTS
 - A. COMMUNITY RELATIONS
 - B. MAINTENANCE
 - C. PATROL
 - D. RAP
 - E. PEST CONTROL / TRASH
 - F. POOL
 1. UNSUPERVISED SWIM
 2. MEMBER SOLICITATION
 3. PLUMBING REPAIRS
 4. POOL CONTRACT
 - G. LEGAL
 1. VOTE ON CODE OF CONDUCT
 2. VOTE ON DEED RESTRICTION PROCEDUES
8. OLD BUSINESS
9. NEW BUSINESS
 - APPOINT RUSS GRAY TO ACC COMMITTEE
10. ADJOURN TO EXECUTIVE SESSION
 - COLLECTIONS
 - DEED VIOLATIONS
11. SET MEETING DATE / ADJOURN