

**Westchester Owners Committee
Regular Meeting
Tuesday, February 16, 2016 7:00 pm
St. John Vianney Catholic Church, Room E-9**

AGENDA

1. Call to order
2. Establishment of quorum
3. Homeowner forum
4. Approve December minutes
5. Financial reports
6. Trustee reports
 - a. Community Relations
 - b. Pool and Tennis
 1. Pool repairs – attached to report – review for approval
 - c. Maintenance
 - d. Trash and Pest Control
 - e. Patrol
 - f. RAP newsletter
 - g. Legal
7. Old business
8. New business
 - a. New WOC rep to the Memorial Super Neighborhood 16
<http://www.memorialsn.org/>
 - b. Financial contribution to Memorial Super Neighborhood 16
9. Adjourn to executive session
 - a. Delinquent accounts
10. Confirm next meeting date - adjourn