

**Westchester Owners Committee
Regular Meeting
Tuesday, September 20, 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 July and August 2016 minutes
5. Financial reports
 - a. Preliminary budget
6. Trustee reports
 - a. Community Relations
 - b. Pool and Tennis
 - a. Update on tennis court project
 - c. Maintenance
 - a. Irrigation system three bids to reinstate lights and sprinklers at pine sap east entrance memorial. Dan to send package in advance
 - b. Plant material - discuss overall service level
 - c. Perimeter fence inspection report - repairs
 - d. Trash and Pest Control
 - a. Discussion to change ACC guidelines regarding heavy trash, landscaping and remodeling debris disposal
 - e. Patrol
 - f. RAP newsletter
 - g. Legal
7. Old business
8. New business
 - a. Nomination and confirmation of Natasha Stearns as Trustee
 - b. Discussion regarding changing our CCRs to include all owners in swim and tennis facilities
 - c. Discussion of BOD responsibilities
 - d. Discussion of BOD regarding social media
 - e. Trustee intention to run again in 2017
 - f. Review standing rules
 - g. Donation to St. John Vianney Bazaar
 - h. Discussion of workshop outcome and board communications
9. Adjourn to executive session
 - a. Delinquent accounts
10. Confirm next meeting date – adjourn