

**Westchester Owners Committee
Regular Meeting
Tuesday, November 15, 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 October 2016 minutes
5. Financial reports
6. Trustee reports
 - a. Community Relations
 - b. Pool and Tennis
 - a. Update on tennis court project
 - c. Maintenance
 - a. Update on lights and repair at Pinesap entry
 - b. Landscaping contract update
 - d. Trash and Pest Control
 - e. Patrol
 - f. RAP newsletter
 - g. Legal
7. Old business
 - a. Discussion of Professional Management contract
 - b. Discussion of year-round swim club proposal
8. New business
 - a. Voting in new members Ryan Bickley and Max Beatty as mid-year appointments.
 - b. Discussion of BOD responsibilities
9. Adjourn to executive session
 - a. Delinquent accounts
10. Confirm next meeting date – adjourn