

THE BOARD OF TRUSTEES OF THE WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR BOARD OF TRUSTEES MEETING ON TUESDAY, JULY 17, 2018 AT 14703 CHADBOURNE DRIVE, HOUSTON, TX 77079. MEETING NOTICE ATTACHED AS EXHIBIT "A".

TRUSTEES PRESENT: Bill Tuttle, Kate Ghazi, Max Beatty, Peter DallePezze and Justin Reichenau. Natasha Sterns, Richard Smith, Daniel Fisher and Ryan Bickley were not in attendance. Also present: Heather Esteban of Crest Management Company as well as two homeowners.

CALL TO ORDER:

The meeting was called to order at 6:05 P.M. The agenda was adopted as presented.

MINUTES

The minutes of the Board of Directors meeting held on June 19, 2018 were presented to the Board for review. A motion was made, seconded and approved to accept the minutes as written.

FINANCIAL REPORT

The June 30, 2018 financials were presented to the Board. As of June 30, 2018, there was a total cash balance of \$305,759.31 in the Operating Account and the Non-Capital Reserve Account had a balance of \$55,241.01. Account receivables totaled \$8,061.97.

COMMUNITY RELATIONS: No report as Natasha Stearns was not in attendance.

POOL & TENNIS: Peter DallePezze advised the Board that the pool had been quickly re-opened and all issues brought into compliance after the City of Houston inspector closed it for compliance issues.

TRASH & PEST CONTROL: No report as Ryan Bickley was not in attendance.

PATROL: Justin Reichenau advised he had nothing new to report.

RAP NEWSLETTER: No report as Daniel Fisher was not in attendance.

BUSINESS

Resignation of Board Member – The Board accepted the resignation of Richard Smith from the Board.

End of Season Pool Party – The Board approved Ruth Parks spending up to \$200 to purchase food for the end of season pool party.

The Board adjourned to Executive Session at 6:22 p.m. and returned to regular session at 6:40 p.m.

EXECUTIVE SESSION DECISIONS

- Minutes were reviewed and approved from June 19, 2018.
- Deed restriction report was reviewed.
- Accounts receivable report was reviewed. The Board approved sending one account to the attorney for collection pursuit.

NEXT MEETING

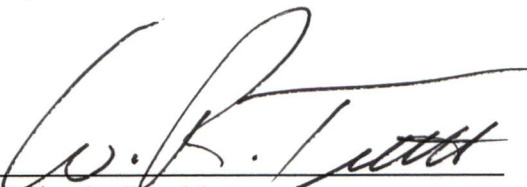
The next meeting will be held Tuesday, August 21, 2018 at 6:00 p.m.

ADJOURNMENT

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned at 6:40 p.m.

APPROVED:

8/21/18
Date



Bill Tuttle, President