

STARLIGHT COVE AT WESTCHESTER COUNTRY CLUB  
NOTICE OF BOARD OF DIRECTORS MEETING  
Tuesday February 23, 2016, 7:00 PM at the pool

## AGENDA

- Call to order
- Roll call
- President's Review
- Reading of the minutes
- Financial report
  - Delinquent / attorney report
  - Late fee waivers
- Code of Ethics
- Management report
  - Violations
- Committee Reports

## Unfinished Business

### Landscaping

- Royal Poinciana tree

### Improvements to entrance

- Camera at guardhouse
- Power wash curbs
  - Landscaping
  - Lighting

### Pool area

- Pavers repaired
- Camera/DVR replacement
- Furniture replacement
  - Telephone

### Mailboxes

**Bulk Cable Contract**

**Speed Humps**

## New Business

### Insurance

**Paving Reserve Study**

**Committee Formation**

**Lawn Contract**

**Tree trimming Contract**

**Storage locker**

**Children's Playground**

## Open Forum

Adjournment