

WESTCHESTER COUNTRY CLUB HOA
BOARD OF DIRECTORS MEETING

Monday, November 23, 2020
Starlight Cove Pool Pavilion

Board Members Present:

Christine Luddy, Vice-President; Cheryl Edwards, Treasure; Beth Bohon, Secretary; Stephen Kogler; Property Manager

Call to Order

Meeting called to order by Vice-President Christine Luddy @ 7:02PM

Roll Call

Marcus Warner Absent

Proof of Meeting Notice

Proof presented by Cheryl Edwards

Reading of the Minutes

November 2, 2020 Budget Workshop

Chris motioned to waive reading and approve November 2, 2020 minutes.

Cheryl 2nd motion; Passed all in favor

2021 Budget Discussion

Treasure's Report

Treasure's report given by Cheryl

Old Business

Pool Light Proposals: Chris motioned to accept Godfrey Electric proposal and not exceed \$2,500

Cheryl 2nd the motion; passed all in favor

New Business

Review and vote: Removal of planters at guard house; Beth motioned to accept RNR proposal

Cheryl 2nd motion; passed all in favor

Review and vote: Eagle Eye 2021 proposal. Beth motioned to approve

Chris 2nd motion; passed all in favor

Review Friedman, Feldmesser Karpeles 2021 engagement letter for 2020 review

Present 2019 Financial Review from Friedman, Feldmesser Karpeles

Review and vote: Review and recommendations for lease renewal for IH3 tenants (2 leases)

Consideration and recommendations for flag post install in community

Administrative Business

Ratify results of the Fining Committee Meeting from November 18, 2020, Cheryl motioned to accept
Beth 2nd the motion; passed all in favor

Adjournment

Cheryl motioned to close the meeting; Chris 2nd motion; passed all in favor
Meeting adjourned @ 8:05PM

Minutes approved on: _____

Beth Bohon; Secretary