

WESTCHESTER COUNTRY CLUB HOA
Board of Director's Meeting
October 26, 2020, 7PM Pool Pavilion
AGENDA

Call to Order

Roll Call of Officers

Provide Proof of BOD Meeting Notice in Community

1. Read and Motion Approval of September 9, 2020 BOD Meeting Minutes
2. Management Company Report
 - a. Violations (Log Provided)
 - b. Architectural Committee Approvals and Review
 - c. Attorney Actions - Status on Foreclosure Actions
 - d. Treasurer's Report September 2020 Financials
 - e. Update on FPL Street Light Conversion – Completed October 22, 2020

4. New Business

- a. Review and Vote: Pool Vender
Cool Blue Pools – Fountain Blue Pools – Barefoot Pools
- b. Review and Vote – Removal of rodent and Iguana infested Shrub
Westchester Golf and Country Club Lake Bed Wedge Way
- c. Replanting Landscape at Pool – All Season's
- d. Replace Pool Lights – Godfrey Electric
- e. Pressure Cleaning Community Sidewalks and Pool Pavers – Dean's Pressure Cleaning
- f. Aerator and Algae Fountains for Lakes - Future Horizons
- g. Review and Approve – Expenditure for Holiday Lights and Installation

5. Administrative Business

- a. Motion Special Assessments – Legal Costs
Unit Owner Ledger #'s
14-day Notification Letter Mailed October 9, 2020
- b. Motion and Vote Referral to Fining Committee
Unit Owner Ledger #'s
- c. Nominate and Vote Litigation Committee for Countersuit

Adjournment