

# WESTCHESTER COUNTRY CLUB HOA

## Board of Director's Meeting

September 9, 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 July 15, 2020 BOD Meeting Minutes
2. Read and Motion Approval of Annual Meeting Minutes
3. Management Company Report
  - a. Violations (Log Provided)
  - b. Architectural Committee Approvals and Review
  - c. Attorney Actions - Status on Foreclosure Actions
  - d. Treasurer's Report August Financials
  - e. Update on FPL Street Light Conversion
4. New Business
  - a. Review and Vote: Minuteman Press Estimate for Parking Passes
  - b. Review and Vote: Estimate to waterproof entrance planter  
Beachfront Painting and Waterproofing \$2,500
  - c. Maintenance at Foreclosure Home - Continue or Not
  - d. Attorney Fee's for Foreclosure Court Action
5. Administrative Business
  - a. Motion Special Assessments for unit owners under approved fines  
Ledger
  - b. Motion Referral to Fining Committee  
Ledger

Adjournment