

**WESTCHESTER CC HOA**  
**BOARD OF DIRECTORS MEETING**

**AGENDA**

January 18, 2021 7:00PM

Location: 12241 Fairway Pines Drive Pool Pavilion

- 1) CALL TO ORDER
- 2) PROOF OF NOTICE
- 3) ROLL CALL
- 4) APPROVE MINUTES OF NOVEMBER 23, 2020 BUDGET WORKSHOP
- 5) APPROVE MINUTES OF OCTOBER 26, 2020 MINUTES (AMENDED MINUTES)
- 6) TREASURER'S REPORT NOVEMBER 2020 FINANCIALS
  
- 7) OLD BUSINESS
  - a) Review and Discuss Proposal for Aeration Fountains for Drainage Lakes
  
- 8) NEW BUSINESS
  - a) Review Cost Proposals for Community Flag Post
  - b) Review Proposals for Lettering on Entry Sign and Medium Signs
  - c) Review Proposal for Repair of Community Sidewalks
  - d) Review Proposal to Replace Pool Building Gutters
  
- 9) ADMINISTRATIVE
  - a) Vote and Approve Special Assessments for Unit Owners Under Fine and Forced Maintenance
  
  - b) Referral of Unit Owners to Fining Committee Hearings February 10, 2021
  
- 10) DISCUSSIONS OPENED TO THE FLOOR
  
- 11) ADJOURNMENT

***UPCOMING BOD MEETING DATE***

***FEBRUARY 15, 2021***

***PLEASE MARK YOUR CALENDAR***