

WESTCHESTER CC HOA
BOARD OF DIRECTORS MEETING
BUDGET WORKSHOP II
AGENDA

Monday October 18, 2021 6pm
Location: 12241 Fairway Pines Drive Pool Pavilion

- 1) CALL TO ORDER
- 2) PROOF OF NOTICE
- 3) ROLL CALL
- 4) APPROVE MINUTES OF September 27, 2021 BoD MEETING
- 5) SOUTHERN SHORES MANAGER'S REPORT TO BOARD

- 6) 2022 BUDGET WORKSHOP II
 - a) Present Proposed 2022 Budget to Community
 - b) Questions from the Floor

- 7) OLD BUSINESS
 - a) Driveway Pavers – Tabled 2022
 - b) Invoice Broken Window – Sign and Mail

- 8) NEW BUSINESS
 - a) Discuss updating ACC Procedure to prevent same paint color for homes next to each other
 - b) Pool Fence Gate – Repair Estimate
 - c) Review and estimate from Rust Off to install anti rust tank on Sand Wedge Drive irrigation well.

- 9) ADMINISTRATIVE
 - a) Special Assessment Vote – Unpaid Compliance Fines September 28, 2021– October 18, 2021

Account 169-6769 Account 169-6811 (3 Fines) Account 169-7043 Account 169-7137
Account 169-7218 Account 169-7522 Account 169-7603 Account 169-7742
Account 169-7797 (2) Account 169-7920 Account 169-8097 Account 169-8589
Account 169-8615 Account 169-7836 (3 Violations) Account 169-8440 (2)

b) Temporary Waiver of Fines and Compliance Extension – Unit owner 169-6811 (3)
c) Recommendations for Fines and Referral for Hearings November 4, 2021
to include September 27 Referrals
Account – 169-6785 Account – 169-6798 Account – 169-7043 Account – 169-7166 (3 V)
Account - 169-7331 Account – 169-7386 Account – 169-7690 Account – 169-7852
Account – 169-8194 (2V) Account – 169-8440 (5V) Account - 169-8518 (3V) Account - 169-8563
Account – 169-6947 Account - 169-8518 Account – 169-7360 (2V) Account – 178-7649

- 11) DISCUSSION OPENED TO THE FLOOR

- 12) ADJOURN

**Monday, November 8, 2021 6pm Pool Pavilion Approve 2022 Budget
Last Board of Director's Meeting for 2021**