

WESTCHESTER CC HOA
BOARD OF DIRECTORS MEETING

AGENDA

February 10, 2022 6:00PM

Location: 12241 Fairway Pines Drive Pool Pavilion

- 1) CALL TO ORDER
- 2) PROOF OF NOTICE
- 3) ROLL CALL
- 4) OPEN MEETING UP TO FLOOR FOR QUESTIONS
- 5) APPROVE MINUTES OF JANUARY 10, 2022 BOD MEETING

- 7) OLD BUSINESS
 - a) Update ACC Approved House and Trim Colors
 - b) Discuss and Vote on outstanding invoices from KBR
 - c) Delegate Westchester CC Legal Liaison with Stoloff and Manoff, PA
 - d) Status of Foreclosure Account 169-7836 – Stoloff and Manoff, PA

- 8) NEW BUSINESS
 - a) Review costs for NVR cameras at entrance and pool
 - b) Consideration of Open House Regulations

- 9) ADMINISTRATIVE
 - a) Vote and Approve Special Assessments for Unit Owners Forced Maintenance
Account # 169-8440 Account # 169-7836
 - b) Vote and Approve Waiver of Fines and closure of violation
Account 169-7603
 - c) Vote and Approve Referral of Unit Owners for Hearing at Fining Committee February 24, 2022
Account # 169-7182 (4 Violations)

- 10) DISCUSSIONS OPENED TO THE FLOOR

- 11) ADJOURNMENT