

STARLIGHT COVE AT WESTCHESTER COUNTRY CLUB
NOTICE OF BOARD OF DIRECTORS MEETING

Wednesday July 6, 2016,

7:00 PM at the pool

AGENDA

Call to Order

Announcement of Resignation of Clyde Borricini and
Marcus Warner as Acting President

Roll call

Presentation by Rosenbaum Mollengarden and Janssen & Siracusa for HOA Attorney (15 Min.)

Reading of the Minutes

Management Company Report

Financial Report to include Status of Un-reconciled Owner Accounts

Unfinished Business

Vote for Selection of Vendors

Camera/DVD at guardhouse and pool

Installation of Signs at Pool

Electrical Front Entrance

Sewer Cleaning

Front Entrance and Pool Landscaping

Planting New Tree Common Area

Road Paving -Update and Status

New Business

Interim Report and Status of CSI Negotiations

Announcement Vacancy on Board

and

Request for Nominations to the Board

Open Forum

Adjournment