

# WESTCHESTER COUNTRY CLUB HOA

## Board of Director's Meeting

Monday, June 16, 2020 Pool Pavilion

### AGENDA

Call to Order

Roll Call of Officers

Provide Proof of BOD Meeting Notice in Community

1. Read and Motion Approval of February 10, 2020 Minutes
2. Management Company Report
  - a. Violations (Log Provided)
  - b. Architectural Committee Approvals
  - c. Attorney Actions - Status on Foreclosure Actions
  - d. Palm Beach County Emergency Order 2020-007 - Swimming Pools
  - e. Treasurer's Report
3. New Business
  - a. Review and Vote: Proposals for Street Signs
  - b. Review and Vote: Proposal for Sidewalk Cleaning
  - c. Review and Vote: Proposal for Tree Trimming
    1. Hurricane Trimming
    2. Removal of Green Buttonwood Tree at Pool Entrance
  - d. Review and Vote: Proposal for Street Reflectors - Ranger
  - e. Review and Vote: Removal of Trees Planted in Common Area Lake Bed
4. Administrative Business
  - a. Review and Vote: Realign Funding from Owner's Equity to Reserves
  - a. Review and Vote: Unit Owners to Collections
  - b. Review and Vote : Unit Owners Recommended for Fine and Referral to Compliance Committee Hearings

Adjournment