

WESTCHESTER COUNTRY CLUB HOA
BOARD OF DIRECTORS MEETING

Wednesday, 15, 2020
Starlight Cove Pool Pavilion

Board Members Present:

Marcus Warner, President; Christine Luddy, Vice-President; Cheryl Edwards, Treasure; Beth Bohon, Secretary; Stephen Kogler; Property Manager

Call to Order

Meeting called to order by President Marcus Warner @ 7:03PM

Roll Call

All present

Proof of Meeting Notice

Proof present by Cheryl Edwards

Reading of the Minutes

February 10, 2020 BOD meeting

Cheryl motioned to waive reading and approve June 16, 2020 minutes as written.

Marcus 2nd motion; Passed all in favor

Manager's Report

Managers' report waived

Treasure's Report

Waived Treasure's report

New Business

Approval of ARC for Steven Ravenna Patio, Screen Enclosure and Wall

Cheryl motioned to approve ARC for Steven Ravenna Pending verification of preexisting wall by

Howard

Beth 2nd motion; passed all in favor

Street Lights LED upgrade

Cheryl motioned to approve FPL bid to replace street lights with LED Lights

Beth 2nd motion; passed all in favor

Street Signs

Marcus motioned to approve Font and color

Cheryl 2nd motion; passed all in favor

Discussion of parking passes tabled

Discussion to send letter regarding landscape debris to residents

Cheryl motioned to send letter to residents

Marcus 2nd motion; passed all in favor

Ratify violation fines

Cheryl motioned to ratify violation fines

Beth 2nd motion; passed all in favor

Adjournment

Marcus motioned to close the meeting; Beth 2nd motion; passed all in favor
Meeting adjourned @ 7:55PM

Minutes approved on

Beth Bohan; Secretary
Sign & Date