WESTCHESTER CC HOA
BOARD OF DIRECTORS MEETING
AGENDA
April 22, 2026 6:30pm
Location: 12241 Fairway Pines Drive Pool Pavilion

1) CALL TO ORDER
2) PROOF OF NOTICE
3) ROLL CALL
4) APPROVE MINUTES from February 18,2026 BOD mtg
5) MANAGER'S REPORT
6) TREASURER'S REPORT

7) OLD BUSINESS
   a) Hotwire Letter of termination / 2028 contract
   b) Foreclosure update -April 8 Bank Sale Auction
   c) New Board member Certification and Continued Education Classes
   d) Code of Ethics document -2026 BOD
   f) Code of Ethics Resolution-2026

8) NEW BUSINESS
   a) Insurance renewal
   b) PBC road patch complaint
   c) Dead Palms at entrance- removal and replacement
   d) ARC committee
   e) Ficus removal at electric box- 12299 PGW

9) ADMINISTRATIVE
   a) Ratify and Adopt Fining Committee Hearing Results
   b) Owner Compliance Fines and Referral to Hearings- attached list
   c) ~~Unit Owner Special Assessment Fines Under Approved Fine~~
   d) Review and Vote Applications

10) MAY BOD MEETING

11) OPEN FLOOR FOR HOMEOWNER COMMENTS

12) ADJOURN MEETING