WESTCHESTER CC HOA
BOARD OF DIRECTORS MEETING
AGENDA
February 18, 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 December 17, 2025 BOD mtg
5) MANAGER'S REPORT
6) TREASURER'S REPORT

7) OLD BUSINESS
   a) Hotwire, trash can retrieval, no trash bags at curb, and no street parking community notification letter
   b) Road Striping start date February 25th
   c) Foreclosure update
   d) New Board member Certification classes
   e) Code of Ethics document -2026 BOD

8) NEW BUSINESS
   a) Open WCC HOA account with Fidelity
      ease of tracking, renewal, rate comparisons
   b) Key pad lock for pool gate and bathroom
   c) Guard house/ Flag lighting

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 Pending Applications-
      12371 Sand Wedge Dr
   e) Referral of delinquent accounts to attorney and disconnect of Hotwire

10) MARCH BOD MEETING

11) OPEN FLOOR FOR HOMEOWNER COMMENTS

12) ADJOURN MEETING