

AGENDA FOR WESTBOURNE HOMEOWNERS ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 4, 2025

1. Call to Order
2. December meeting minutes: Approved and Posted on Website
3. Resident Comments
 - a. Procedure:
 - i. Residents will be allowed to speak on any Association-related matter, other than personal matters or matters under litigation, for length of time not to exceed three minutes. The resident will need to state their name and property address.
 - ii. Concerns brought during the open session of the meeting may be added to the agenda for the following month.
4. Announcements and Informational Items
 - a. Calendar Items
 - i. Annual Meeting: March 25, 7:00pm at Willow Creek Elementary School; Pool tags distributed at 6:30pm
 - ii. Garage Sale: April 26
 - iii. Pool Tag Distribution: May 3, 9:00am-12:00pm and 1:00-4:00pm at pool
 - b. Set date for Christmas Contest judging
5. Patrol
 - a. Update
 - b. Discussion with Constable
6. Old Business
 - a. Lundar Park: hoods for trash cans
 - b. Pool Rules Signs
 - c. Pool Repairs - ongoing
7. New Business
 - a. Procedure:
 - i. New Business items will be discussed by the Board of Directors. The Board will allow residents to comment on items. Each resident wishing to comment will raise their hand and be called on. The resident will need to state their name and property address. The resident will be allowed three minutes to speak on the specific issue.
 - b. Mailbox Unit
 - c. Annual Meeting Plans
 - d. Discuss potential Capital Projects
8. Executive Session
9. Reconvene Open Session
 - a. Board vote on presented matters:
 - i. 2024 Year End Financial Statement
 - ii. DR Enforcement Matters
 - iii. Collection Matters
10. Adjournment - next meeting May 6, 2025