

AGENDA FOR WESTBOURNE HOMEOWNERS ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, October 1, 2024

1. Call to Order
2. August 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. October 19: Fall Garage Sale
 - ii. December 14: Christmas Lights & Decoration Contest judging, after dark
5. Patrol
 - a. Update
6. Old Business
 - a. Review Summer Night Out
 - b. Lundar Park: hoods for trash cans
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. Pool Management Company contract
 - c. Changes in Pool Rules per State Law
 - d. Pool Parking Lot: replace missing parking stops
 - e. Landscaping Requests: tree replacement & flower beds
 - f. Board will consider and vote on adopting Amended and Restated Bylaws
 - g. Discuss online payment options
 - h. 2025 Annual statements: scheduled to be sent out by November 1
8. Executive Session
9. Reconvene Open Session
 - a. Board will vote on presented matters
 - b. 2025 Assessment
10. Adjournment - next meeting December 10, 2024