

AGENDA FOR WESTBOURNE HOMEOWNERS ASSOCIATION, INC.  
REGULAR BOARD OF DIRECTORS MEETING  
TUESDAY, DECEMBER 5, 2023

1. Call to Order
2. October 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. December 9: Judging for Christmas Lights & Decorations Contest, after dark
5. Patrol
  - a. Update
6. Old Business
  - a. Lundar Park
    - i. Bids for trash can inserts
    - ii. Slide - waiting on new slide to arrive and be installed
  - b. Marquees - obtaining bids to cover old letter boards and remove small monument
  - c. Tennis courts - obtaining bids to resurface courts
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. 2024 Statements - sent out by November 1
  - c. Lundar Park
    - i. Pet waste station - completed
    - ii. Bid for border around swing set
8. Executive Session
9. Reconvene Open Session
  - a. 2024 Calendar
  - b. The Board will vote on presented matters
10. Adjournment - next meeting TBA