

AGENDA FOR WESTBOURNE HOMEOWNERS ASSOCIATION, INC.  
REGULAR BOARD OF DIRECTORS MEETING  
TUESDAY, FEBRUARY 6, 2023

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. March 26: Annual Meeting, 7:00pm at Willow Creek Elementary School
    - ii. April 27: Garage Sale,
    - iii. May 4: Pool Tag Distribution, 9:00am-12:00pm & 1:00-4:00pm, at the pool
5. Patrol
  - a. Update
6. Old Business
  - a. Lundar Park
    - i. Trash can inserts - ordered
    - ii. Slide - waiting on installation
    - iii. Border around swing set - obtaining bids
  - b. Marquees - obtaining bids to cover old letter boards and remove small monument
  - c. Tennis courts resurfacing - 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. Christmas Lights/Decoration Contest
    - i. Print new signs
    - ii. Post rules on website
  - c. Replace US flag - completed
  - d. Annual Meeting plans
8. Executive Session
9. Reconvene Open Session
  - a. Board will vote on presented matters
10. Adjournment - next meeting May 7, 2024