AGENDA FOR WESTBOURNE HOMEOWNERS ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, October 3, 2023

1. Call to Order

2. August meeting minutes - approved and posted on website
3.
4. 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.

5. Announcements and Informational Items
   a. Calendar Items
      i. December 9: Judging for Christmas Lights & Decorations Contest, after dark

6. Patrol
   a. Update

7. Old Business
   a. Lundar Park
      i. Rules sign installed
      ii. Bids for trash can inserts
      iii. Slide - ordered
   b. Christmas decorations - completed
   c. Marquees - obtaining bids to cover old letter boards and remove small monument
   d. Tennis courts - resurface bid

8. 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.

9. Executive Session

10. Reconvene Open Session
   a. 2024 Assessment Fee
   b. The Board will consider and vote on referring owners that have violated or are violating the Association's governing documents over to the Association's attorney to seek compliance with the governing documents through lawsuit if necessary.
   c. The Board will consider and vote on referring owners who are delinquent in the payment of assessments or other charges to the Association over to the attorney to collect such past due amounts through lawsuit and foreclosure if necessary.

11. Adjournment - October 3, 2023