

WESTMINSTER CRIER

On the following pages you will find the agenda for the organizational meeting of the Board of Directors to be held on March 26 in the Community Center immediately following the annual members meeting.

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE ASSOCIATION'S BI-LAWS THAT A BOARD MEETING WILL BE HELD AT THE WESTMINSTER COMMUNITY CENTER MARCH 26TH 2019 IMMEDIATELY FOLLOWING THE ANNUAL MEMBERS MEETING IN LEHIGH ACRES

AGENDA

A. CALL TO ORDER

B. ESTABLISH A BOARD QUORUM

C. PROOF OF NOTICE OF MEETING

D. ELECTION OF OFFICERS

PRESIDENT

VICE PRESIDENT

TREASURER

SECRETARY

E. WELCOME & PRESIDENT'S COMMENTS

F. BOARD MEMBER'S COMMENTS:

G. OPEN FORUM-OWNER QUESTIONS AND COMMENTS

H. TREASURERS REPORT

I. MANAGERS' REPORT

OLD BUSINESS:

COMMITTEE REPORTS:

MINUTES OF COMMITTEE REPORTS THAT HAD A QUORUM ARE POSTED ON THE COMMUNITY CENTER BULLETIN BOARD AND WWW.WESTMINSTERCOMMUNITY.COM

A) ARC: REPORT

Appointment of new chair

B) COMMUNITY ACCESS: REPORT

MOTION TO MOVE A CAMERA AT THE FRONT EXIT FOR \$795.00 (MLR ELECTRIC)

C) COMPLIANCE: REPORT

D) COMMUNITY CENTER: REPORT

E) GROUND WATER: REPORT

F) COMMON GROUNDS: REPORT

G) GOLF COURSE LIAISON: REPORT

H) NEW BUSINESS:

DOCUMENT REVIEW COMMITTEE CHAIR APPOINTMENT

I) ADJOURNMENT:

WESTMINSTER COMMUNITY ASSOC. INC.

ORDER OF THE BOARD OF DIRECTORS

PAUL BRAID, CAM

2001 Oxford Circle, Lehigh Acres, FL, 33973 manager@westminstercommunity.com Office (239)-491-2767

Fax (239)491-2766