

Westchester Owner's Board Meeting

January 24, 2008

Attending Board Members::

Joe Barber
Bob Ferguson
Robin Foster
Don Hogan
Carol Madigan
Tim McGinty
Robin Motley
Craig Parks
Clay Roth
Denise Salet
Bill Tuttle

The called purpose of the meeting was to select the positions of the board members who had agreed to serve the various positions within the board and to discuss items for the agenda for 2008.

Carol Madigan moved the slate be approved as follows:

Joe Barber-----Community Relations
Bob Ferguson-----Director at Large
Robin Foster-----Newsletter (RAP)
Don Hogan-----Secretary
Carol Madigan-----Sanitation
Tim McGinty-----Vice President
Robin Motley-----Treasurer
Craig Parks-----Maintenance
Clay Roth-----Legal
Denise Salet-----President
Bill Tuttle-----Security

This motion was seconded by Don Hogan. Bob Ferguson moved that Craig Parks be elected President. Craig declined the position. The slate as presented was approved.

Each board member then discussed their goals and objectives for 2008. The general consensus was improved communications with all the residents would be a high priority in 2008 with improved accounting of the financial situation. Maintenance of the pool and tennis courts as well as security were two of the important issues that have to be dealt with in 2008. Both of these issues will be discussed in the February meeting.

Motion to adjourn was moved and seconded and passed unanimously.