THE BOARD OF TRUSTEES OF THE WESTCHESTER OWNERS COMMITTEE HELD A BOARD OF TRUSTEES MEETING ON TUESDAY, JANUARY 18, 2022 AT NOTTINGHAM ELEMENTARY SCHOOL. MEETING NOTICE ATTACHED AS EXHIBIT "A".

TRUSTEES PRESENT: Dave Anderson, Erin Fulweber, Natalie Hightower, Russell Pae, Ryan Renfro, Andrea Stevens, Joe Strong, Kristie Tobin and Michael Williams.

Also present: Heather Esteban of Crest Management Company.

CALL TO ORDER:

The meeting was called to order at 8:35 P.M. The agenda was adopted as presented.

ELECTION OF OFFICERS

A motion was made, seconded and approved by all to appoint the following positions:

President - Michael Williams

Vice President & Pools - Ryan Renfro

Treasurer - Andrea Stevens

Secretary & Community Relations - Russell Pae

Legal – Kristie Tobin

Maintenance – Joe Strong

Trash & Pest Control - Dave Anderson

Security - Erin Fulweber

RAP & Website - Natalie Hightower

The Trustees agreed to a zoom workshop on January 25, 2022 to discuss how to assure an upcoming pool season for 2022 and how to proceed with building and site renovations in the future.

The Board also discussed reviewing the financials and reserve account for upcoming and future maintenance and capital improvements.

NEXT MEETING

The next meeting will be held Tuesday, February 15, 2022 at 6:00 p.m.

ADJOURNMENT

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned at 8:50 p.m.

APPROVED:

2-20-2022

Date

Russell Pae - Secretary