

WESTCHESTER SQUARE CONDOMINIUM ASSOCIATION, INC.
BOARD MEETING MINUTES
June 12, 2023

Board Members: Charlie Cooper (Pres), Ross Ethier (Trea), Teri Bond, Judy Hamilton, Bill Johnson
Others Present: Merrily Dickinson

I. Call to Order

Charlie Cooper called the meeting to order.

II. Approval of Minutes

The April 3, 2023 Board Meeting minutes were approved via email on April 6, 2023.

MOTION: Ross Ethier moved to approve the May 2, 2023 Annual Meeting minutes. Teri Bond seconded the motion.

ACTION: Passed

III. Financial Matters

A. Financial Review

The financial report was reviewed.

IV. Maintenance & Landscaping

A. Maintenance

1. Shutter Maintenance

Bill Johnson will contact Gary Jones with Jones Remolding and Repairs and review the shutter work.

B. Landscaping

1. Common Area

Teri Bond discussed the grounds and said that residents need to assist with watering the area around their unit.

2. Sealcoating the Pavement

Merrily Dickinson attended the meeting and encouraged the Board to have the pavement seal coated this year.

V. Old Business

VI. New Business

A. Board Officers for 2023

The Board appointed the following officers:

President – Charlie Cooper

Secretary – Judy Hamilton

Treasurer – Ross Ethier

VII. Executive Session

VIII. Adjournment