

**WESTCHESTER SQUARE CONDOMINIUM ASSOCIATION, INC.**  
**ANNUAL MEETING MINUTES**  
**May 2, 2017**

- I. **Call to Order**  
Merrily Dickinson called the meeting to order at 6:38 p.m. A quorum was present with 16 owners present in person or by proxy.
  
- II. **Reading of Minutes**  
A motion passed to waive the reading of the minutes.
  
- III. **Election of Directors**
  - A. **Existing Board**

Ron Majors	term expires 2017
Wayne Vason	term expires 2017
Merrily Dickinson	term expires 2018
Ross Eithier	term expires 2018
Anne Balfour	term expires 2019
  
  - B. **Nominations & Election**  
Ron Majors and Wayne Vason were nominated and elected by acclamation.
  
- IV. **New Business**
  - A. **Paving Project**  
Chau Wall & Associates is finalizing the specifications so that bids can be solicited soon.
  
  - B. **Amendment to the Declaration**  
The amendment was explained following by a discussion with the owners.
  
  - C. **General Discussion**  
There was a general discussion including the need stay off the common area until the grass gets re-established.
  
- V. **Adjournment**  
The meeting adjourned at 7:16 p.m.