

WESTCHESTER SQUARE CONDOMINIUM ASSOCIATION, INC.
BOARD MEETING MINUTES
February 13, 2019

Board Members: Casey Corning, Ross Ethier, Ron Majors, Darren Rhinehart, Wayne Vason
Others Present: Scott Carter

I. Call to Order

Ron Majors called the meeting to order at 7:05 p.m.

II. Approval of Minutes

MOTION: Wayne Vason moved to approve the minutes of January 3, 2019. Ross Ethier seconded the motion.

ACTION: Passed

III. Financial Matters

The financial report was reviewed.

IV. Maintenance & Landscaping

A. Roof

Several bids were obtained for the flat roof replacement, firewall caps and sealing.

MOTION: Ross Ethier moved to hire Findlay Roofing to perform the roofing projects. Wayne Vason seconded the motion.

ACTION: Passed

B. Landscaping

There was a discussion regarding the common turf area and landscaping projects.

V. Old Business

There was no old business.

VI. New Business

There was no new business.

VII. Executive Session

The past due accounts were reviewed.

VIII. Adjournment

The meeting adjourned at 7:42 p.m.