

WESTMINSTER CRIER

Notices and Reminders for Annual Meeting

March 26 at 4:30

Counting of the Ballots begins at 4:30 pm at the Community Center on March 26

Immediately following the counting, Reorganization of the Board will be conducted, along with the approval of last year's annual meeting minutes

Following the reorganization, the regular March Meeting will continue

Please remember to VOTE

Remember to write your name and address on the outer envelope in order for your vote to count! This is needed to verify you and your vote

Extra voting packets are available in the office.

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE ASSOCIATION'S BI-LAWS THAT A BOARD MEETING WILL BE HELD AT THE WESTMINSTER COMMUNITY CENTER MARCH 26TH 2019 IN LEHIGH ACRES

AGENDA

CALL TO ORDER

ESTABLISH A BOARD QUORUM

PROOF OF NOTICE OF MEETING

WELCOME & PRESIDENT'S COMMENTS

BOARD MEMBER'S COMMENTS:

OPEN FORUM-OWNER QUESTIONS AND COMMENTS

TREASURERS REPORT:

MANAGERS' REPORT

OLD BUSINESS:

COMMITTEE REPORTS:

MINUTES OF COMMITTEE REPORTS THAT HAD A QUORUM ARE POSTED ON THE COMMUNITY CENTER BULLETIN BOARD AND

WWW.WESTMINSTERCOMMUNITY.COM

A) ARC: REPORT

Appointment of new chair

B) COMMUNITY ACCESS: REPORT

**MOTION TO MOVE A CAMERA AT THE FRONT
EXIT FOR \$795.00 (MLR ELECTRIC)**

C) COMPLIANCE: REPORT

D) COMMUNITY CENTER: REPORT

E) GROUND WATER: REPORT

F) COMMON GROUNDS: REPORT

G) GOLF COURSE LIAISON: REPORT

H) NEW BUSINESS:

DOCUMENT REVIEW COMMITTEE CHAIR

APPOINTMENT

I) ADJOURNMENT:

WESTMINSTER COMMUNITY ASSOC. INC.

ORDER OF THE BOARD OF DIRECTORS

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