

WESTCHESTER OF HILLSBOROUGH HOA
ANNUAL MEMBERSHIP MEETING MINUTES
APRIL 5TH 2006 held at Upper Tampa Bay Library

1. After the delay required to establish a quorum the meeting was Called to Order at 7:50pm by John Wagner
2. Board Members introduced themselves
Present: John Wagner, Wendy Samuels, Don Blake, Shelly Ryder & Ken Leonard
3. In accordance with the ByLaws a quorum representing one-third of the Membership was established as follows: Present in Person : 41
Present by Proxy : 83= 124 total
4. **By motion Wendy Samuels/second by Don Blake the Minutes of the previous Membership Meeting held April 27, 2005 were duly approved.**
5. Election
Five Nominations were received from the floor: Dave Thomas, Kim Melendez, Norma Gonzalez, Wendy Samuels (previous Director) & Don Blake (previous Director).
By motion duly seconded the five candidates as nominated were accepted by the floor unanimously.
6. Amendment Voting (signed instrument required by 243 !)
To successfully have the proposed amendments passed signed instruments by 243 Owners is required. At the time of the meeting 123 signed instruments were in hand which identifies 120 short.
7. Open discussion
During open discussion the following topics were discussed:-
 - a) Amendments
 - b) Sheffield Project
 - c) Newcastle wall abutting Race Track road
 - d) Pond cleaning
 - e) Trash collection
 - f) School (Mary Bryant) zoning
 - g) Sidewalk (vicinity of CVS)
 - h) Volunteers for road safety and trail
 - i) Landscape improvements
 - j) Unpaid assessments
8. **By motion from the floor the meeting was duly recessed at 8:35pm for the purpose of pursuing more votes for the proposed amendments – date of reconvening to be advised.**

Minutes Prepared by Leigh Slement