

PLEASE TAKE NOTE THAT THE MONTHLY MEETING OF THE BOARD OF  
DIRECTORS OF THE WESTWOOD CLUB WILL BE HELD ON

**WESTWOOD CLUB BOARD MEETING**

**June 25th, 2024**

**Westwood Club Lounge**

**Directly Following the Executive Meeting**

**No later Than 7:15 pm**

**AGENDA**

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
  - 1. Open Meeting Minutes 6-4-2024
  - 2. Executive Meeting Minutes 6-4-2024
  
- IV. GUESTS
- V. COMMITTEE
  - 1. ARC Report
  
- VI. OLD BUSINESS
  - 1. Playground
  
- VII. NEW BUSINESS
  - 1. Diamond Design field maintenance
  
- VIII. MANAGER'S REPORT
  - 1. Gym equipment arrived
  - 2. Summer programming
  
- IX. FINANCIALS
  - 1. May 2024 Financials
  
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular Meeting July 30th, 2024