

PLEASE TAKE NOTE THAT THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE WESTWOOD CLUB WILL BE HELD AT THE WESTWOOD CLUB, 17394 W. BERNARDO DRIVE, SAN DIEGO, CA

WESTWOOD CLUB BOARD MEETING

Adult Lounge 7:15 pm

October 30th, 2018

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 1. Regular Meeting Minutes 9-25-18
 2. Executive Meeting Minutes 9-25-18
 3. Executive Meeting Minutes 10-17-18
- IV. GUESTS
- V. COMMITTEE REPORTS
 1. ARC Monthly report- Reed Reichert
- VI. UNFINISHED BUSINESS
 1. Year end audit report
 2. Bid for timers on tennis courts
- VII. NEW BUSINESS
 1. Bid for resurfacing courts 3 and 4
 2. Electrical bids for additional outlets for cameras
 3. Solar-Rick
- VIII. MANAGER'S REPORT
 1. Incident log
 2. Halloween Carnival- feedback
- IX. FINANCIALS
 1. September 2018
 2. Strongroom
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next Scheduled meeting Tuesday November 27th, 2018