

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

April 25th 2017

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 1. Regular Meeting Minutes 3-28-17
 2. Executive Meeting Minutes 3-28-17
- IV. COMMITTEE REPORTS
 1. ARC Monthly report- Reed Reichert
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 1. JPM HVAC recommendation
 2. 2017-18 Collection Policy
 3. Non-climbable fencing
 4. Fit-X contract
- VII. MANAGER'S REPORT
 1. Parking lot complete
 2. Summer schedule
 - a. Swim lessons registration
 - b. Teen Center opens
 - c. Early hours begin June 5th
 3. Programs
 - a. Kick-off event
 - b. Camps start 6-12-17
 4. Gym completion
 5. Blue Fins
- VIII. FINANCIALS
 1. March 2017 Financials
- IX. CORRESPONDENCE
- X. FOR THE GOOD OF THE ORDER
- XI. ADJOURNMENT

Next Scheduled meeting Tuesday, May 30th 2017