

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

Zoom ID # 896 4921 9079

**WESTWOOD CLUB BOARD MEETING**

**Remote access only**

**Due to Covid-19 closures**

**7:15 pm**

**April 27<sup>th</sup>, 2021**

**AGENDA**

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
  - 1. Executive Meeting Minutes 3-30-2021
  - 2. Open Meeting Minutes 3-30-2021
  - 3. Executive Meeting Minutes 4-12-2021
- IV. GUESTS
- V. COMMITTEE REPORT
  - 1. ARC meeting notes
  - 2. Solar Adhoc
  - 3. Reopening Committee Adhoc
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - 1. Guest Passes
  - 2. Tennis court discussion-Ray
  - 3. Collection Policy
- VIII. MANAGER'S REPORT
  - 1. Pickle Ball Machine
  - 2. Hiring Summer Help
  - 3. Water Fountain Lockouts
  - 4. Sauna Floor repair
- IX. FINANCIALS
  - 1. March 2021
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

**Next Scheduled meeting Tuesday, May 25th, 2021**