

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

WESTWOOD CLUB BOARD MEETING

April 30th, 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 3-26-2024
 - 2. Executive Meeting Minutes 3-26-2024
- IV. GUESTS
- V. COMMITTEE
 - 1. ARC Report
- VI. OLD BUSINESS
 - 1. Playground
- VII. NEW BUSINESS
 - 1. Drain lines relining bid.
 - 2. Fitness Equipment
 - 3. Wood Chip replenishment
 - 4. Newmann Audit Contract
- VIII. MANAGER'S REPORT
 - 1. Pool Deck Completion
 - 2. Hold Music
 - 3. Summer hires
 - 4. Disclosure packet
 - 5. Insurance application
- IX. FINANCIALS
 - 1. March 2024 Financials
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular May 28th, 2024