

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

August 28, 2018

### AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
  1. Regular Meeting Minutes 7-31-18
  2. Executive Meeting Minutes 7-31-18
- IV. GUESTS
- V. COMMITTEE REPORTS
  1. ARC Monthly report- Reed Reichert
- VI. UNFINISHED BUSINESS
  1. Security Cameras
- VII. NEW BUSINESS
  1. Pool Closure fee discussion
  2. Blue Fin Contract
  3. Lap swim hours during the summer
  4. Lamp poles
  5. Variable speed pumps
- VIII. MANAGER'S REPORT
  1. Incident log
  2. Maintenance
    - a. Pool-incidents
  3. Annual Dues Deadline
  4. End of Summer Programing
    - a. Dive In Movie
    - b. Campout- Sept 8th
- IX. FINANCIALS
  1. July 2018
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

**Next Scheduled meeting Tuesday September 25th, 2018**