

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

WESTWOOD CLUB BOARD MEETING

December 10th, 2025

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 10-28-2025
 - 2. Executive Meeting Minutes 10-28-2025
- IV. GUESTS
- V. COMMITTEE
 - 1. ARC Report
- VI. OLD BUSINESS
 - 1. Gazebo
 - 2. Waiver
 - 3. Diving Board
- VII. NEW BUSINESS
 - 1. Lien Resolutions
 - a. Accounts 119641084, 119641182, 119641352, 119641391
 - b. Accounts 119640728, 119640754, 119640760, 119640860, 119640870, 119640850, 119640881, 119640962, 119640921
 - c. Accounts 119641120, 199640014, 119640297, 119640304, 119640453, 119640474, 119640640, 119642177, 119642155, 119642183, 119642244, 119642329, 119642032
 - 2. Ballot preparation
 - 3. Workers Compensation and crime renewals
 - 4. Draft Audit
 - 5. Tree proposal
- VIII. MANAGER'S REPORT
 - 1. Parking lot incident
 - 2. Candidate statements forms
 - 3. Reserve Study appointment
 - 4. Luminaries
- IX. FINANCIALS
 - 1. October 2025 Financials
- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular Meeting January 27th, 2026