

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

**WESTWOOD CLUB BOARD MEETING**

**January 30<sup>th</sup>, 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 11-28-2023
  - 2. Executive Meeting Minutes 11-28-2023
- IV. GUESTS
- V. COMMITTEE
  - 1. ARC
- VI. OLD BUSINESS
  - 1. Additional security camera (Pickleball area)
  - 2. Playground
- VII. NEW BUSINESS
  - 1. Resolution to lien accts 119640661, 119640728 and 119641467
  - 2. Phone system
  - 3. Server upgrade
  - 4. Courtyard lights
  - 5. Tree trimming (pines)
  - 6. Parking lot resurface.
  - 7. Pinewood Derby Request
  - 8. Draft Reserve Study
  - 9. Draft Budget
  - 10. Luminaria final report
  - 11. Playground iron fence repair
  - 12. Windscreen kiddie pool replacement
  - 13. Removal / relocation of library
- VIII. MANAGER'S REPORT
  - 1. Window installation
  - 2. Quad area completion
  - 3. Elections
  - 4. Change in investment strategy
- IX. FINANCIALS
  - 1. November 2023 Financials
  - 2. December 2023 Financials
- X. CORRESPONDENCES
  - 1. Account 119641591
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: February 27<sup>th</sup>, 2024