

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 27<sup>th</sup>, 2026**

**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 12-10-2025
  - 2. Executive Meeting Minutes 12-10-2025
- IV. GUESTS
- V. COMMITTEE
  - 1. ARC Report
- VI. OLD BUSINESS
  - 1. Diving Board
- VII. NEW BUSINESS
  - 1. Electrical repairs
  - 2. Luminaria disbursements
  - 3. Turf spraying
  - 4. Pool deck maintenance
  - 5. Pool filter replacements
  - 6. 2026-27 draft budget
  - 7. Audit results
  - 8. Reserve Study
- VIII. MANAGER'S REPORT
  - 1. Upcoming election
  - 2. Pickleball wood chips
- IX. FINANCIALS
  - 1. December 2025 Financials
- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular Meeting February 24<sup>th</sup>, 2026