

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
July 25th, 2017
AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 - 1. Regular Meeting Minutes 6-27-17
 - 2. Executive Meeting Minutes 6-27-17
- IV. COMMITTEE REPORTS
 - 1. ARC Monthly report- Reed Reichert
- V. UNFINISHED BUSINESS
 - 1. Guest Rule Change
- VI. NEW BUSINESS
 - 1. Projector quote
- VII. MANAGER'S REPORT
 - 1. Programs
 - a. Dive in movie August 11
 - b. campout
 - 2. Maintenance
 - a. Irrigation repair
 - b. Tree trimming extras
- VIII. FINANCIALS
 - 1. June 2017 Financials
- IX. CORRESPONDENCE
- X. FOR THE GOOD OF THE ORDER
- XI. ADJOURNMENT

Next Scheduled meeting Tuesday, August 29th, 2017