

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

WESTWOOD CLUB BOARD MEETING

July 30th, 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 6-25-2024
 - 2. Executive Meeting Minutes 6-25-2024

- IV. GUESTS
- V. COMMITTEE
 - 1. ARC Report

- VI. OLD BUSINESS
 - 1. Playground

- VII. NEW BUSINESS
 - 1. Discussion on switching to monthly dues format
 - 2. Cameras on South end of tennis and parking lot
 - 3. Request to use the upper parking lot by Troop 681
 - 4. Neighborhood watch signage

- VIII. MANAGER'S REPORT
 - 1. Audit underway
 - 2. SDGE Aggregation
 - 3. Graffiti
 - 4. Trash left in lot
 - 5. Programming
 - 6. Dues collection
 - 7. Pickleball lighting

- IX. FINANCIALS
 - 1. June 2024 Financials

- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular Meeting August 27th, 2024