

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

November 28, 2017

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 1. Regular Meeting Minutes 10-24-17
 2. Executive Meeting Minutes 10-24-17
 3. Executive Meeting Minutes 11-21-17
- IV. GUESTS
 1. Alternative Energy Presentation
 - 2.
- V. COMMITTEE REPORTS
 1. ARC Monthly report- Reed Reichert
- VI. UNFINISHED BUSINESS
 1. 50th Anniversary Discussion
 2. Ground Water near pool
- VII. NEW BUSINESS
 1. Workers Comp Quote
 2. Reserve Study Update
- VIII. MANAGER'S REPORT
 1. Luminaries
 2. Programs
 - a. Holiday Camps
 3. Maintenance
 - a. Backflows Cages
- IX. FINANCIALS
 1. October 2017
- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next Scheduled meeting Tuesday, January 30, 2018