

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

**WESTWOOD CLUB BOARD MEETING**

**October 29<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 9-24-2024
  2. Executive Meeting Minutes 9-24-2024
  
- IV. GUESTS
  1. Dylan McCray, Eagle Scout Project
  
- V. COMMITTEE
  1. ARC Report
  
- VI. OLD BUSINESS
  1. Playground
    - a. drainage
  
- VII. NEW BUSINESS
  1. Tractor / Mower repairs
  2. Reserve Study
  3. Operations Account
  4. Scout request for Pinewood / Lego Derby
  5. Newsletter
  
- VIII. MANAGER'S REPORT
  1. Candles and Sand ordered
  2. Sewer line repair
  3. Pavers Completed
  4. POS Update /discussion
  
- IX. FINANCIALS
  1. September 2024 Financials
  
- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular Meeting November 26<sup>th</sup>, 2024