

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 28th, 2025

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 9-23-2025
 - 2. Executive Meeting Minutes 9-23-2025
- IV. GUESTS
- V. COMMITTEE
 - 1. ARC Report
- VI. OLD BUSINESS
 - 1. Gazebo
- VII. NEW BUSINESS
 - 1. Liability wavier
 - 2. Updated room reservation requirements
 - 3. New Computer for the Front Desk
 - 4. Reserve study
 - 5. Audit
- VIII. MANAGER'S REPORT
 - 1. New Network Cable
 - 2. Change in minimum wages
 - 3. Laptop repairs
 - 4. Diving Boards
 - 5. Simple IRA
 - 6. Nov / Dec meeting date
- IX. FINANCIALS
 - 1. September 2025 Financials
- X. CORRESPONDENCE
 - 1. Epsten
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular Meeting December 2, 2025