

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

September 26th, 2017

### AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
  1. Regular Meeting Minutes 8-29-17
  2. Executive Meeting Minutes 8-29-17
- IV. COMMITTEE REPORTS
  1. ARC Monthly report- Reed Reichert
- V. UNFINISHED BUSINESS
  1. 50<sup>th</sup> Anniversary Discussion
  2. Draft Audit
- VI. NEW BUSINESS
  1. JPM Exhaust Fan replacement- Men's Locker room
  2. Back Flow repairs
- VII. MANAGER'S REPORT
  1. Programs
    - a. Campout
    - b. Halloween
    - c. Camp report
  2. Maintenance
  3. Last quarter meeting schedule
- VIII. FINANCIALS
  1. August 2017 Financials
  2. Pre-Lien Notices
    - a. WW2 Lot 15, WW2Lot27, WW3Lot47, WW3Lot189, WW4Lot272, WW5Lot294, WWTH1Lot74, WWTH1 Lot 37, WW6 Lot315, WWTH2 Lot7, WW7 Lot 373, WWT2 Lot133, WWT2 Lot 143, WW10 Lot 380, WWTH3 Lot 4, WWTH3Lot6, WWT 2 Lot 96, WW8 Lot 456, WW8 Lot 433, WWTH 3 Lot 94, WWTH 3 Lot 84, WWTH 3 Lot 120, WWT 11&12 Lot42, WWTH11&12 Lot 64, WWTH 11&12 Lot 79, QH1 Lot 24, QH 3 Lot 92, D1 Lot2, D1 Lot 30, WW14 Lot 745, D3 Lot 96, WW15 Lot 769, WW15 Lot 785, NF Lot 70, NF Lot 104, NF Lot 126, NF Lot 208, Legends 2 Lot 74, Legends 3 Lot 33, Legends 3 Lot 45, Prom Lot 12, Prom Lot 23, Prom Lot 29, Prom Lot 69, Ridges 2 Lot 10, Ridges 2 Lot 16, SW Lot 64, SW Lot 45
- IX. CORRESPONDENCE
- X. FOR THE GOOD OF THE ORDER
- XI. ADJOURNMENT

**Next Scheduled meeting Tuesday, October 31st, 2017**