

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 25th, 2018

### AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
  1. Regular Meeting Minutes 8-28-18
  2. Executive Meeting Minutes 8-28-18
- IV. GUESTS
  1. Troop 651 Luminaries presentation
- V. COMMITTEE REPORTS
  1. ARC Monthly report- Reed Reichert
- VI. UNFINISHED BUSINESS
  1. Security Cameras
- VII. NEW BUSINESS
  1. ADHOC grounds / buildings discussion
  2. Escrow Packet fees
  3. Action to lien
    - a. WW2 lot122, WW2 Lot 83, WW2 Lot54, WW3 Lot155, WW3 Lot172, WW4 Lot272, WWTH1 Lot 9, WWTH 1 Lot 48, WWTH1 Lot 82, WWTH1 Lot 38, WWTH 2 Lot 8, WW6 Lot 346, WW6 Lot 345, WW2 Lot 140, WW Lot 380, WWT3 Lot 141, WWT3 Lot 4, WWT 3 Lot 6, WWT 3 Lot 45, WW8 Lot 453, WWT 3 Lot 84, WWTH3 Lot 76, WWTH3 Lot 140, WW11 Lot 585, WWTH 11 & 12 Lot 11, WWTH 11 & 12 Lot 24, WWTH 11 & 12 Lot 28, WWTH 11& 12 Lot 57, QH 3 Lot 113, D2 Lot 62, WW14 Lot 694, WW15 Lot 785, WW15 Lot 756, WW16 Lot 836, WW16 Lot 846, NF Lot 90, NF Lot 126, NF Lot 185, Legends 3 Lot 68, Legends 3 Lot 33. Legends 3 Lot 53, Ridges 9 Lot 25, SW Lot 72, SW Lot 45, Legends Lot 2
  4. Review Audit
- VIII. MANAGER'S REPORT
  1. Incident log
  2. Campout follow up
  3. Halloween Carnival -October 27th
- IX. FINANCIALS
  1. August2018
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

**Next Scheduled meeting Tuesday October 30th, 2018**