

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

**WESTWOOD CLUB BOARD MEETING**

**September 24<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 8-27-2024
  - 2. Executive Meeting Minutes 8-27-2024
  
- IV. GUESTS
- V. COMMITTEE
  - 1. ARC Report
  
- VI. OLD BUSINESS
  - 1. Playground
  
- VII. NEW BUSINESS
  - 1. Basketball rim replacements
  - 2. Floor cleaner battery replacement
  - 3. Lane line replacement
  
- VIII. MANAGER'S REPORT
  - 1. Audit underway
  - 2. Back flow device testing
  - 3. RBYBL Dec 3<sup>rd</sup> – March 8th
  
- IX. FINANCIALS
  - 1. August 2024 Financials
  
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular Meeting October 29<sup>th</sup>, 2024