

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

WESTWOOD CLUB BOARD MEETING

7:15 pm

June 28th, 2022

Westwood Club Lounge

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 - 1. Executive Meeting Minutes 5-31-2022
 - 2. Open Meeting Minutes 5-31-2022
- IV. GUESTS
- V. COMMITTEE REPORT
 - 1. ARC update
 - 2. Solar Ad Hoc update
- VI. OLD BUSINESS
 - 1. Playground renovation
 - 2. Pickleball reservation request
- VII. NEW BUSINESS
 - 1. Insurance renewal
 - 2. Pool Chlorine pump replacement
 - 3. Outdoor Movie dates
 - 4. Reservation cancellation / date change fee
- VIII. MANAGER'S REPORT
 - 1. Tennis Court repairs
 - 2. Summer updates
 - a. Camp
 - b. Pool-lifeguards
- IX. FINANCIALS
 - 1. May 2022
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next meeting: July 26th, 2022