

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**  
**April 24th, 2018**  
**AGENDA**

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
  - 1. Regular Meeting Minutes 3-27-18
  - 2. Executive Meeting Minutes 3-27-18
  - 3. Executive Meeting Minutes 4-10-18
- IV. GUESTS
- V. COMMITTEE REPORTS
  - 1. ARC Monthly report- Reed Reichert
- VI. UNFINISHED BUSINESS
  - 1. Tennis Court Lights
  - 2. Shade Structure at Eastern end of Pool
  - 3. 50<sup>th</sup> Anniversary Discussion
- VII. NEW BUSINESS
  - 1. Annual Review of Collection Policy
  - 2. Fence replacement near office 67ft.
  - 3. Playground
    - a. Wood Chip replenish
    - b. Slide and swing replacements
  - 4. Golf Cart Proposal from Men's Softball
- VIII. MANAGER'S REPORT
  - 1. Maintenance
    - a. Marquee, painting, horseshoe, spa gate
  - 2. Camp Registration
  - 3. Summer Staffing
    - a. Temporary and seasonal
- IX. FINANCIALS
  - 1. March 2018
- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next Scheduled meeting Tuesday, May 29th, 2018