

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

February 27th, 2018

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 1. Regular Meeting Minutes 1-30-18
 2. Executive Meeting Minutes 1-30-18
- IV. GUESTS
- V. COMMITTEE REPORTS
 1. ARC Monthly report- Reed Reichert
- VI. UNFINISHED BUSINESS
 1. 50th Anniversary Discussion
 2. Annual Landscape award nominees
 3. Draft Budget
 4. Wish list
- VII. NEW BUSINESS
 1. LED Lights on Tennis Courts
 2. Hats Off for Volunteer
- VIII. MANAGER'S REPORT
 1. Annual Meeting
 2. Staff update
 3. Programs
 - a.
 4. Maintenance
 - a. Pool Update
 - b. Iron fences
- IX. FINANCIALS
 1. January 2018
- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next Scheduled meeting Tuesday, March 27, 2018