

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 30th, 2019

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 1. Regular Meeting Minutes 3-26-19
 2. Executive Meeting Minutes 3-26-19
- IV. GUESTS
- V. COMMITTEE REPORTS
 1. ARC Monthly report- Reed Reichert
 2. Facilities ADHOC report- Chris Laborde
- VI. UNFINISHED BUSINESS
 1. Solar- Electric cost discussion
 2. Basketball
- VII. NEW BUSINESS
 1. Preschool Renovation Bids
 - a. Electrical
 - b. Flooring
 - c. Paint
 - d. Temporary storage
 2. Adult Lounge -rename
 3. Teen Cen
 4. Picnic tables
 5. Water Fountain
- VIII. MANAGER'S REPORT
 1. Activity log
 2. Summer
Camps, swim lessons, hiring
 3. Pool covers
 4. Preschool Patio / HVAC
- IX. FINANCIALS
 1. March 2019- review
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next Scheduled meeting Tuesday, May 28th, 2019