

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
July 31st, 2018
AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 - 1. Regular Meeting Minutes 6-26-18 Pg 1
 - 2. Executive Meeting Minutes 6-26-18 Pg 3
- IV. GUESTS
- V. COMMITTEE REPORTS
 - 1. ARC Monthly report- Reed Reichert Pg 4
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - 1. Security Cameras (see exec packet)
- VIII. MANAGER'S REPORT
 - 1. Maintenance
 - a. pool
 - 2. Annual Dues Deadline
 - 3. Security update
 - 4. End of Summer Programing
 - a. Dive In Movie
 - b. Campout
- IX. FINANCIALS
 - 1. June 2018 Pg 5
- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next Scheduled meeting Tuesday August 28th, 2018