

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

May 29th, 2018

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 - 1. Regular Meeting Minutes 4-24-18

- IV. GUESTS

- V. COMMITTEE REPORTS
 - 1. ARC Monthly report- Reed Reichert

- VI. UNFINISHED BUSINESS
 - 1. Tennis Court Lights Change order

- VII. NEW BUSINESS
 - 1. Review of Gym Fees
 - 2. Audit contract review

- VIII. MANAGER'S REPORT
 - 1. Maintenance
 - 2. Shade Structure Complete
 - 3. Summer Programing
 - a. Swim
 - b. Staffing

- IX. FINANCIALS
 - 1. Review of May 2018

- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER

- XII. ADJOURNMENT

Next Scheduled meeting Tuesday, June 26th, 2018