

PLEASE TAKE NOTE THAT THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE WESTWOOD CLUB WILL BE HELD ON

## WESTWOOD CLUB BOARD MEETING

7:15 pm

November 29<sup>th</sup>, 2022

Westwood Club Lounge

### AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
  1. Executive Meeting Minutes 9-27-2022
  2. Open Meeting Minutes 9-27-2022
  3. Executive Meeting Minutes 11-8-22
- IV. GUESTS
- V. COMMITTEE REPORT
  1. ARC update
  2. Solar Ad Hoc update
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  1. Change order tennis court fence
  2. Resolution for Liens
    - a. 119640307; 119641333; 119640453; 119640584; 119640643; 119641312; 119641404; 119641502; 119641542; 119641604; 119642177; 119642243; 119642307; 119642329
  3. Review room rates
  4. HR Manual Update
  5. Facility usage requests
    - a. Pacific Swim
    - b. Parking lot
    - c. Volleyball
- VIII. MANAGER'S REPORT
  1. Basketball starts in November
  2. Met with Reserve study specialist
  3. Luminary sales
- IX. FINANCIALS
  1. September 2022 / October 2022
  2. Current CD Ladder
- X. CORRESPONDENCES
  1. Email 119641929
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next meeting: January 31<sup>st</sup>, 2023