

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

September 28th, 2021

Westwood Club Lounge

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 1. Executive Meeting Minutes 8-31-2021
 2. Open Meeting Minutes 8-31-2021
- IV. GUESTS
- V. COMMITTEE REPORT
 1. ARC update
 2. Solar Adhoc update
- VI. OLD BUSINESS
 1. Shade structure at the wading pool
- VII. NEW BUSINESS
 1. Lounge / Billiards HVAC
 2. Basketball use of Gym-RBYBL
 3. Request to use the MPR
- VIII. MANAGER'S REPORT
 1. Staffing
 2. Activities
- IX. FINANCIALS
 1. August 2021
 2. Collections- 119640154; 119640157; 119640191; 119640203; 119640237; 119640256; 119640274; 119640307; 119640412; 119640415; 119640424; 119640453; 119640601; 119640615; 119640655; 119640661; 119640675; 119640967; 119640710; 119640719; 119640746; 119640755; 119640782; 119640812; 119640817; 119640838; 119640860; 119640936; 119640990; 119641061; 119641172; 119641355; 119641359; 119641382; 119641542; 119641750; 119641786; 119641807; 119641813; 119641830; 119641865; 119642003; 119642024; 119642043; 119642055; 119642065; 119642082; 119642167; 119642177; 119642194; 119642215; 119642243; 119642247; 11964226; 119642285; 119642307; 119642329; 119642342 119640599; 119641127; 119641309; 119641740; 119642271; 119642313; 119642373
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next meeting October 26th, 2021