

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 27th, 2022

Westwood Club Lounge

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 - 1. Executive Meeting Minutes 8-30-2022
 - 2. Open Meeting Minutes 8-30-2022
- IV. GUESTS
- V. COMMITTEE REPORT
 - 1. ARC update
 - 2. Solar Ad Hoc update
- VI. OLD BUSINESS
 - 1. Tennis Court Bid
- VII. NEW BUSINESS
 - 1. Update to user guide
- VIII. MANAGER'S REPORT
 - 1. New printing vendor
 - 2. October events
 - a. Movie
 - b. Halloween
 - 3. Luminarias
 - 4. Mission Financial personnel change
- FINANCIALS
 - 5. August 2022
- IX. CORRESPONDENCES
 - 1. Courtesy Letters
 - 2. HASA Pool chemical increase
- X. FOR THE GOOD OF THE ORDER
- XI. ADJOURNMENT

Next meeting: October 25th, 2022