

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

April 26th, 2022

Westwood Club Lounge

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 1. Executive Meeting Minutes 3-29-2022
 2. Open Meeting Minutes 3-29-2022
- IV. GUESTS
- V. COMMITTEE REPORT
 1. ARC update
 2. Solar Ad Hoc update
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 1. Janitorial Bids
 2. Landscape/picnic area spray
 3. Architectural bid- patio cover
 4. Swim lesson bid package
 5. Audit Contract
 6. No Smoking
- VIII. MANAGER'S REPORT
 1. Workers Comp Audit
 2. Lifeguard class
 3. Annual mailer
 4. Clean up event
 5. Summer
 - a. Camp
 - b. Pool-lifeguards
- IX. FINANCIALS
 1. March 2022
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next meeting: May ^{31st}, 2022