

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

WESTWOOD CLUB BOARD MEETING

September 29th, 2026

Westwood Club Lounge

Directly Following the Executive Meeting

No later Than 7:15 pm

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 - 1. Open Meeting Minutes 8-25-2026
 - 2. Executive Meeting Minutes 8-25-2026
- IV. GUESTS
- V. COMMITTEE
 - 1. ARC Report
- VI. OLD BUSINESS
 - 1. Gazebo Update
 - 2. Daxko (Club Automation Renewal)
 - 3. Termites
- VII. NEW BUSINESS
 - 1. Element Electric Bid-Hand Dryers Install
 - 2. Spa Filter replacement
 - 3. BBQ replacement
 - 4. Food Drive request
- VIII. MANAGER'S REPORT
 - 1. Audit in progress
 - 2. Luminary Pricing
 - 3. Halloween event
- IX. FINANCIALS
 - 1. August 2026 Financials
 - 2. Extension memo from Accountant
- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular Meeting October 27th, 2026