

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

WESTWOOD CLUB BOARD MEETING

February 27th, 2024

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 1-30-2024
 - 2. Executive Meeting Minutes 1-30-2024
- IV. GUESTS
- V. COMMITTEE
 - 1. ARC
- VI. OLD BUSINESS
 - 1. Final Budget approval
 - 2. Playground
- VII. NEW BUSINESS
 - 1. Restroom Drain lines
 - 2. Nissho weed abatement.
 - 3. Pool deck furnishings
 - 4. Pool deck repairs
 - a. Deck
 - b. mastic
- VIII. MANAGER'S REPORT
 - 1. Elections
 - 2. Change in investment strategy.
 - 3. Worker's Compensation Audit
 - 4. Basket weaving
- IX. FINANCIALS
 - 1. January 2024 Financials
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Annual Meeting March 12th, 2024
Regular March 26th, 2024