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

## WESTWOOD CLUB BOARD MEETING

March 26th, 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 2-27-2024
  - 2. Executive Meeting Minutes 2-27-2024
  - 3. Organizational Meeting Minutes 3-12-2024
- IV. GUESTS
- V. COMMITTEE
  - 1. ARC Report
- VI. OLD BUSINESS
  - 1. Playground
- VII. NEW BUSINESS
  - 1. Drain lines / mapping / restoration.
- VIII. MANAGER'S REPORT
  - 1. Parking Lot Complete
  - 2. Pool Deck scheduled.
  - 3. Camp Registration
  - 4. Summer staffing
- IX. FINANCIALS
  - 1. February 2024 Financials
- X. CORRESPONDENCES
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular April 30<sup>th</sup>, 2024