

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

WESTWOOD CLUB BOARD MEETING

August 25th, 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 7-28-2026
 - 2. Executive Meeting Minutes 7-28-2026
- IV. GUESTS
- V. COMMITTEE
 - 1. ARC Report
- VI. OLD BUSINESS
 - 1. Gazebo discussion
- VII. NEW BUSINESS
 - 1. Daxko (Club Automation Renewal)
 - 2. Termites
- VIII. MANAGER'S REPORT
 - 1. Audit in progress
 - 2. Valve replacements completed
 - 3. Luminary Candles on order
- IX. FINANCIALS
 - 1. July 2026 Financials
 - 2. Proposed meeting with ML Reps.
- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next scheduled meeting: Regular Meeting September 29th, 2026