

Westwood Park Association  
Meeting Notice and Agenda  
February 19, 2015– 7:00 p.m.  
Please call (415) 333-1125 or email board@westwoodpark.com

## **AGENDA**

### **I. Roll Call**

**7:00 p.m. to 7:30 p.m. - Westwood Park residents' opportunity for questions and comments. The Westwood Park Association will commence its business meeting promptly at 8:00 p.m. Residents are welcome to stay to observe.**

### **II. Approval of Minutes of January 27, 2015**

### **III. Co-Treasurer's Reports**

- A. Account Balances - Anne
- B. Dues and Lien collections – Anne
- C. Outgoing Checks - Anita

### **IV. Committee Reports**

- A. Website Update – Ravi - to be taken out of order
- B. Newsletter – Kathy
  - Role of Editor
  - Process
  - Approval
- C. Common Area Maintenance - Anne
- C. Planning and Zoning - Anita
- D. OAA – Kate

### **V. Old Business**

- A. District 7 Participatory Budget Process – Kate
- B. Update on MCD – Caryl
- C. Reservoir Development Planning Process – All
  - a. WPA Community Meeting Progress
- D. FY2014 Budget Final Close-out - Anne
- E. 2014 Tax Preparation - Anne
- F. New Budget FY2015 – Anne

### **VI. New Business – All items to be taken out**

- A. Rock Installation 700 block Miramar

**VII. Next Meeting: March 17, 2015 at 7:00 p.m.**

### **IX. Adjournment**