

Westwood Park Association
Meeting Notice and Agenda
January 27, 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 December 14, 2014

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 & Rose – 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. Vape Lounge Appeal Results- Anita
- C. Update on MCD - Anita
- D. Reservoir Development Planning Process – All

VI. New Business – All items to be taken out

- A. FY2014 Budget Close-out - Anne
- B. 2014 Tax Preparation - Anne
- C. New Budget FY2015 - Anne

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

IX. Adjournment