

Westwood Park Association

Meeting of Board of Directors (ZOOM Meeting)

AGENDA for April 29 2021

1. Approval of Minutes of March 25 2021 meeting.
2. Co-Treasurer Report.
3. Update on status of payment of invoices to members.
4.
 - a. West of Twin Peaks Association report of April 26 meeting - Jeanine and Pauline
 - b. Ratify decision of board to support opening of Great Highway and of JFK Drive in Golden Gate Park.
5. Financial Review by Accountant, Tax Returns, etc.
6. Discuss draft letter to members regarding nominations of directors. Draft letter to be sent to the board in advance of the meeting by the President. Letter must be mailed in early May.
7. Consider final approval of both Election Rules and Amended Bylaws. After notice to all members, we have received no comments and no request to attend April 29 board meeting.
8. Annual meeting set for September 25. Should it be virtual? Can it be on Faxon Green? If so, what preparations are needed? Covid restrictions?
9. Balboa Reservoir: CAC meetings on May 10 and June 14. CAC may "sunset" without extension.
10. Common Area report.
11. 1490 Ocean- Lack of response from lawyers for developer and contractor. Discuss next steps.
12. Complaint from a Member about City's paving of portions of Faxon Avenue
13. 600 Miramar
14. Downtown Congestion. Follow up.
15. Report on status of application re speed bumps on Miramar. Joe
16. Reconfirm next board meeting, Thursday, May 27