

## **Westwood Park Association**

### **Meeting of Board of Directors (ZOOM Meeting)**

#### **AGENDA for July 1 2021**

1. 1490 Ocean Status re: Two Pillars. Presentation by Andy Fay, electrician.
2. Approval of minutes from June 8, 2021 meeting.
3. Co-treasurer's report.
4. Report on June 28, 2021 West of Twin Peaks Meeting. Jeanine, Pauline.
5. Discussion of nominations received by June 30, and sending the July letter approved at last meeting. Discussion of next steps in election of directors.
6. Status of WPA Newsletter and articles to be submitted.
7. Review of proposed agenda for annual meeting to be included in WPA Newsletter. Other preparation for Annual Meeting.
8. Status of tax return preparation. Status of "Review" by accountant- Jeanine
9. Front yard maintenance
10. Common Area matters (other than two pillars, handled under item number 1).
11. Balboa and the "sunsetting" of the CAC.
12. 600 Miramar
13. Confirm next meeting.