

## **NOTICE OF MEETING**

An open meeting of the Board of Directors of the Westwood Park Association will be held at 7:00 pm on August 11, 2022, via Zoom. The August 4 meeting has been postponed due to the lack of a quorum of the Board members. The following items will be on the agenda for the meeting:

### **BOARD MEETING AGENDA Westwood Park Association Thursday, August 11, 2022, at 7:00 pm**

- 1. Call to Order**
- 2. Open Forum:** During the open forum, each attendee may address the board for up to three minutes. A director may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.
- 3. Approval of Minutes**
- 4. Reports**
  - a. President
  - b. Treasurer
  - c. Health and Safety
  - d. Common Area Maintenance: Update on 1490 Ocean/Pillars
  - e. Planning, Zoning and Land Use: Updates 15 Hazelwood, 19 Hazelwood, 50 Hazelwood – next steps
  - f. Technology
- 5. Unfinished Business**
  - a. QuickBooks Update: Uploading 2022 HOA fees
  - b. Study of Common Area Major Repairs and Replacement: pillar study
  - c. Designation of pillars for SF historic status
  - d. Update on Annual meeting on September 17
- 6. New Business**
- 7. Next Meeting scheduled for Thursday, September 1, 2022, at 7:00 pm**
- 8. Adjournment**

**MEETING RULES:** No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.