

## **NOTICE OF MEETING**

An open meeting of the Board of Directors of the Westwood Park Association will be held at 7:00 pm on January 5, 2023, in person. The following items will be on the agenda for the meeting:

### **BOARD MEETING AGENDA Westwood Park Association Thursday, January 5, 2023, 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: Neighborfest emergency forms
  - d. Common Area Maintenance
  - e. Planning, Zoning and Land Use: Update on 52/54 Eastwood
  - f. Technology
- 5. Unfinished Business**
  - a. QuickBooks Update: Invoices upload, HOA billing, QuickBooks payments
  - b. Study of Common Area Major Repairs and Replacement: pillar study
  - c. Designation of pillars for SF historic status
  - d. Updating Residential Design Guidelines to clarify front yard landscaping
- 6. New Business**
  - a. 2022 Halloween Contest
  - b. Spring newsletter articles
- 7. Next Meeting scheduled for Thursday, February 2, 2023 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.