



**WESTWOOD SHORES PROPERTY OWNERS' ASSOCIATION
MEETING OF THE BOARD OF TRUSTEES
TO BE HELD MARCH 24, 2025, AT 9:00 AM at WESTWOOD SHORES COUNTRY CLUB**

Please note that the Owners forum is provided at the end of this Board of Trustees meeting. Any owner who wishes to do so may speak briefly on matters of concern that need to be brought to the Board's attention. Owners are welcome to attend the full meeting (with the exception of the Executive Session), but not to participate in the Board's discussion. Please remember there are to be no video or audio recordings of the meetings.

1. Call to Order
2. Adoption of Agenda
3. Announcements
 - a. Employee of the Month
 - b. Annual Meeting will be held Friday April 25th, 2025, at 7:00 pm.
4. Constable Report
5. Consideration of Minutes – February 24, 2025, Board of Trustees Meeting
6. Reports
 - a. Access Control – See Dexter's Supervisor Report & Updates attached for Board Review.
 - b. Architectural Control Committee – March 10, 2025, Minutes attached for Board Review.
 - c. Maintenance Report – Supervisor's Report & Updates attached for Board Review.
 - d. Budget Committee – February 28, 2025, Financials, and meeting notes from March 18, 2025, attached for Board Review.
 - e. Deed Violations and Inspection Visits Reports – Report attached for Board Review
 - f. Country Club Committee Report – February 12, 2025, minutes attached for Board Review.
 - g. Greens/Golf Committee Report – March 11, 2025, minutes attached for Board Review.
 - h. Streets and Road – Meeting minutes from March 3, 2025, attached for Board Review.
 - i. Strategic Planning Committee Update – update from Board Liaison.
 - j. Maintenance Committee – March 16, 2025, Minutes attached for Board Review.
 - k. Neighborhood Watch Committee – February 4, 2025, minutes attached for Board Review.
7. Ratification of Actions taken via Unanimous Written Consent
 - a. None.
8. Items for Consideration
 - a. Consideration and vote on levying fines for owners in violation.
 - b. Consideration and vote on referring violating owners to the Association's attorney.
 - c. Consideration and vote on referring delinquent owners to the POA over to the Association's attorney.
 - d. Consideration and vote on recommendations from the Architecture Control Committee, if any.
 - e. Consideration and vote on recommendations from the Budget Committee, if any.
 - f. Consideration and vote on recommendations from the Country Club Committee, if any.
 - g. Consideration and vote on recommendations from the Greens/Golf Committee, if any.
 - h. Consideration and vote on recommendations from the Streets and Road Committee, if any.
 - i. Consideration and vote on recommendations from the Strategic Planning Committee, if any.
 - j. Consideration and vote on recommendations from the Maintenance Committee, if any.
 - k. Consideration and vote on recommendations from the Neighborhood Watch Committee, if any.
 - l. Consideration and vote on changes to the ACC Policy Manual.
 - m. Consideration and vote on uncontested election results.
 - i. 2 Board positions to be filled by Susan Keel and Deta Rogillio as they were the only two to apply.
 - ii. 1 ACC position to be filled by Denise Watson as she was the only one to apply.
9. Owner's Questions
10. Adjourn to Executive Session
11. Executive Session:
12. Reconvene Open Session
13. Adjournment
14. Date of Annual Meeting – April 25, 2025, at 7:00 pm.
15. Date of Next Regular Scheduled Board Meeting – April 28, 2025