



**WESTWOOD SHORES PROPERTY OWNERS' ASSOCIATION
MEETING OF THE BOARD OF TRUSTEES
TO BE HELD FEBRUARY 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
4. Constable Report
5. Consideration of Minutes – January 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 – February 12, 2025, Minutes attached for Board Review.
 - c. Maintenance Report – Supervisor's Report & Updates attached for Board Review.
 - d. Budget Committee – January 31, 2025, Financials, and meeting notes from February 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 – no meeting.
 - h. Streets and Road – Meeting minutes from February 4, 2024, attached for Board Review.
 - i. Strategic Planning Committee Update – update from Board Liaison.
 - j. Maintenance Committee – no meeting.
 - k. Neighborhood Watch Committee – February 4, 2024, minutes attached for Board Review.
7. Ratification of Actions taken via Unanimous Written Consent
 - a. Golf Cart Program
 - b. Purchase of Truck
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 on ACC Policy Manual.
9. Owner's Questions
10. Adjourn to Executive Session
11. Executive Session:
12. Reconvene Open Session
13. Adjournment
14. Date of Next Regular Scheduled Board Meeting – March 24, 2025