



**WESTWOOD SHORES PROPERTY OWNERS' ASSOCIATION
MEETING OF THE BOARD OF TRUSTEES
TO BE HELD TUESDAY MAY 27, 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. Reimagine Together
 - c. Fourth of July Celebration Sponsors needed
4. Constable Report
5. Consideration of Minutes – April 28, 2025, Board of Trustees Meeting, and May 9, 2025, Special Meeting.
6. Reports
 - a. Access Control – See Dexter's Supervisor Report & Updates attached for Board Review.
 - b. Architectural Control Committee – May 12, 2025, minutes attached for Board Review.
 - c. Maintenance Report – Supervisor's Report & Updates attached for Board Review.
 - d. Budget Committee – April 30, 2025, Financials, and meeting notes from May 20, 2025, attached for Board Review.
 - e. Deed Violations and Inspection Visits Reports – Report attached for Board Review
 - f. Country Club Committee Report – May 6, 2025, minutes attached for Board Review.
 - g. Greens/Golf Committee Report – May 12, 2025, minutes attached for Board Review.
 - h. Streets and Roads Committee Report – May 5, 2025, minutes attached for Board Review.
 - i. Strategic Planning Committee Update – update from Board Liaison.
 - j. Maintenance Committee – May 14, 2025, minutes attached for Board Review.
 - k. Neighborhood Watch Committee – No meeting.
 - l. 4th of July Ad Hoc Committee – No meeting.
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 or taking the accounts to small claims court.
 - d. Consideration and vote on recommendations from the Architecture Control Committee, if any.
 - i. Consolidation of 07-80-46 with lot 07-80-47 being the only billed lot.
 - ii. Consolidation of 09-02-12, and 09-02-14 with lot 09-02-13 being the only billed lot.
 - 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 Board Goals, Mission Statement, and Strategies for 2025/2026.
 - m. Consideration and vote on final committee member list for 2025/2026.
 - n. Consideration and vote on Westwood Shores MVR agreement.
 - o. Consideration and vote on Communications Policy.
9. Owner's Questions
10. Adjourn to Executive Session
11. Executive Session:
12. Reconvene Open Session
13. Adjournment