



**WESTWOOD SHORES PROPERTY OWNERS' ASSOCIATION  
MEETING OF THE BOARD OF TRUSTEES  
TO BE HELD MONDAY MAY 23, 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. Update on Pool construction.
4. Constable Report
5. Consideration of Minutes – May 27, 2025, Board of Trustees Meeting.
6. Reports
  - a. Access Control – See Dexter's Supervisor Report & Updates attached for Board Review.
  - b. Architectural Control Committee – June 09, 2025, minutes attached for Board Review.
  - c. Maintenance Report – Supervisor's Report & Updates attached for Board Review.
  - d. Budget Committee – May 31, 2025, Financials, and meeting notes from June 17, 2025, attached for Board Review.
  - e. Deed Violations and Inspection Visits Reports – Report attached for Board Review
  - f. Country Club Committee Report – June 11, 2025, minutes attached for Board Review.
  - g. Greens/Golf Committee Report – no meeting.
  - h. Streets and Roads Committee Report – no meeting.
  - i. Strategic Planning Committee Update – update from Board Liaison.
  - j. Maintenance Committee – no meeting.
  - k. Neighborhood Watch Committee – June 11, 2025, minutes attached for Board Review.
  - l. Communications Committee – May 22, 2025, minutes attached for Board Review
  - m. 4<sup>th</sup> of July Ad Hoc Committee Update – update from Board Liaison.
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.
  - 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 recommendations from the Communications Committee, if any.
  - m. Consideration and vote on recommendations from the 4<sup>th</sup> of July Committee, if any.
  - n. Consideration and vote on Amendment to the POA Policy Manual for charges on heavy haul items.
  - 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
14. Date of Next Regular Scheduled Board Meeting – Monday, July 28, 2025