WESTWOOD VILLAGE BOARD OF DIRECTORS SPECIAL MEETING

SEPTEMBER 30, 2014

BOARD MEMBERS PRESENT: Gene Sladinski, Janie Blessing, Cheryl Baker and Bonnie Keys

A special meeting of the Board of Directors was held on Tuesday, September 30, 2014, to discuss the Pool Rules and Regulations concerning minor children of residents owning units in Westwood Village.

A decision was made to open our Pool membership to all minor children of residents of Westwood Village under the age of 18. A copy of the child's birth certificate will be an accepted form of identification.

This will take effect for the 2015 pool season. Rules and Regulations will be changed to add the new addendum.

Cheryl Baker made the motion to accept the change to the Pool Rules and Regulations. Janie Blessing seconded the motion.

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.