

Westwood Village Board of Directors Meeting Minutes

September 5th, 2018

Call to Order 6:30 PM: Motion to Approve – Tatjana Over

Second – Megan Johnson

Secretary's Report: April 4th, 2018 Meeting Minutes ready by Tatjana Over

Treasurer's Report: Current Account Balances ready by Megan Johnson

Motion to Approve – Tatjana Over

Second – Megan Johnson

Proposed Budget 2019: Submitted by Janie Blessing

Motion to Approve – Megan Johnson

Second – Tatjana Over

New Business: Why does the pool close at 7:00 PM?

BOD Response – Attendant on duty may keep the pool open beyond 7:00 PM if:

- Attendant is Available
- Weather Permits
- Guests are Present
- Pool Closes by 8:00 PM
- Janie Blessing is Notified

Adjournment 6:40 PM: Motion to Adjourn – Tatjana Over

Second – Megan Johnson

Next Meeting Wednesday, November 18th, 2018