



**WESTWOOD SHORES PROPERTY OWNERS' ASSOCIATION
MEETING OF THE BOARD OF TRUSTEES
TO BE HELD AUGUST 24, 2026, 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. New/Established Property Owner meeting.
4. Constable Report
5. Consideration of Minutes – July 27, 2026, Board of Trustees Meeting
6. Reports
 - a. Access Control – See Dexter's Supervisor Report & Updates attached for Board Review.
 - b. Architectural Control Committee – August 10, 2026, Minutes attached for Board Review.
 - c. Maintenance Report – Supervisor's Report & Updates attached for Board Review.
 - d. Budget Workshop – July 31, 2026, Financials, and meeting notes from August 18, 2026, attached for Board Review.
 - e. Deed Violations and Inspection Visits Reports – Report attached for Board Review
 - f. Country Club Committee Report – No meeting.
 - g. Greens/Golf Committee Report – August 14, 2026, Minutes attached for Board Review.
 - h. Roads and Maintenance Committee – No meeting.
 - i. Strategic Planning Committee Update – No meeting.
 - j. Neighborhood Watch Committee – August 10, 2026, Minutes attached for Board Review.
 - k. Communications Committee – August 19, 2026.
 - l. Civics Association Report.
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 Workshop, 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 Roads and Maintenance Committee, if any.
 - i. Consideration and vote on recommendations from the Strategic Planning Committee, if any.
 - j. Consideration and vote on recommendations from the Neighborhood Watch Committee, if any.
 - k. Consideration and vote on recommendations from the Communications Committee, if any.
 - l. Consideration and vote on location for cars to park for Civic Association Car show/Chili Cook Off.
 - m. Consideration and vote on putt-putt make over.
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, September 28, 2026