

ORGANIZATIONAL MINUTES
Westwood Club Board of Directors Meeting
MARCH 17th, 2017

DIRECTORS PRESENT: Jan Semerad, Rick Micheri, Michael DiProfio, Tony Tristan,
Larry Bloom, Jean Lewis Ray Smith

DIRECTORS ABSENT: none

STAFF PRESENT: Steve Fluss

STAFF ABSENT: none

I. CALL TO ORDER

1. The meeting was called to order in the Multi-purpose room at 8:09pm.

II. New Business

1. A motion was made and duly seconded to accept a slate of

Jan Semerad, President
Rick Micheri, Vice President
Michael DiProfio, CFO
Tony Tristan, Secretary

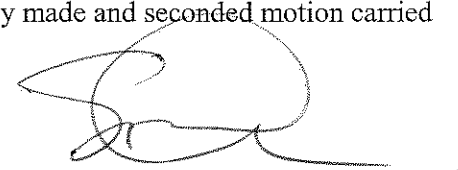
This slate will also serve as signors for the association bank accounts. Manager Fluss will sign on the operations account.

Motion Carried unanimously.

III. ADJOURNMENT

A motion to adjourn at 8:32 pm was duly made and seconded motion carried unanimously.


Tony Tristan, Secretary


Steven A. Fluss, General Manager