

MINUTES
Westwood Club Board of Directors Meeting
July 31st, 2018

DIRECTORS PRESENT: Rick Micheri, Jean Lewis, Michael Di Profio, Tony Tristan, Jon Leese and Ray Smith

DIRECTORS ABSENT: Chris Laborde

STAFF PRESENT: Steve Fluss, Reed Reichert

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order in the Adult Lounge by Rick Micheri at 7:22 pm.

II. GUESTS

1. There were no guest present.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the June 26th 2018 minutes as written. Motion carried.
2. A motion was duly made and seconded to approve the minutes of the June 26th 2018 Executive meeting as corrected. Items discussed included homeowner conflicts and Club personnel benefits. Motion carried 4-0-1 Lewis Abstained.

IV. COMMITTEE REPORT

ARC REPORT

1. Reed Reichert provided an update on ARC activity. Topics discussed were maintaining defensible space.

V. UNFINISHED BUSINESS

1. The Board discussed the last months request to allow Tai Chi. Based that it was centered around voluntary membership in an outside organization and not part of the normal use of the facility. A motion was duly made and seconded to deny the request. Motion carried.

VI. NEW BUSINESS

1. A motion was duly made and seconded to table the monitoring cameras in order to get phased pricing. Motion carried.

VII. MANANGER'S REPORT

1. Staff is getting positive feedback on the addition of the shade structure.
2. Boot Camp was discussed, and the date will be set in early July.
3. California Safety Agency has begun as the Club's security provider. It was reported that after the first few weeks communication has been good.

4. The Dive In movie is scheduled for Friday August 3rd.

VIII. FINANCIALS

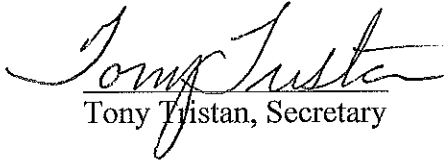
1. The Board reviewed the June 2018 financials. A motion was duly made and seconded to approve the financials as presented. Motion carried.

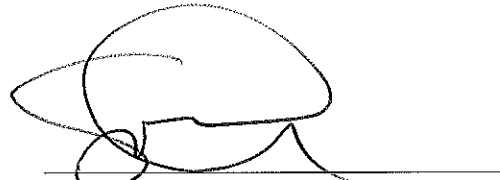
IX. FOR THE GOOD OF THE ORDER

1. Discussed was the shade structure by court 4. Rick will visit with Ray to develop ideas for repair / replacement.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:12 pm. Motion carried.


Tony Tyistan, Secretary


Steven A. Fluss, General Manager