

MINUTES

Westwood Club Board of Directors Meeting

March 26th, 2024

DIRECTORS PRESENT: Rick Micheri, Gordon Tetlow, Emilie LaSota, Chris Numbers,
Miguel Lopez, Tish Wussler

DIRECTORS ABSENT: Binh Trang

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

I. ALL TO ORDER

1. The meeting was called to order at 7:19PM in the Lounge by President Rick Micheri.

II. GUESTS

1. Resident Andy Kutzner came and thanked the Board on behalf of RBYBL for the community partnership over the years.

III. MINUTES

1. A motion was duly made and seconded to approve the February 27th, 2024, Regular Meeting Minutes as written. Motion carried.
2. A motion was duly made and seconded to approve the February 27th, 2024, Executive Meeting Minutes. The following items were discussed. A review of the status report.
3. A motion was duly made and seconded to approve the March 12th, 2024; Organizational Meeting minutes as presented. Motion carried.

IV. EXECUTIVE SUMMARY

During the Executive meeting held on March 26th, 2024, the legal status report was reviewed. The Board reviewed accounts 119640794 and 119640661 the Board instructed that legal proceed with filing a small claims action for outstanding due. The Board listened to a presentation on fiduciary responsibilities and investment opportunities.

V. COMMITTEE REPORTS

1. A written ARC report was provided by ARC Assistant Lauren Barry. It was reviewed by the Board.

VI. OLD BUSINESS

1. The Board reviewed preliminary drawings from PD Play. A discussion was held regarding funding and drainage.

VII. NEW BUSINESS

1. The Board reviewed multiple bids to camera and map the sewer system and drain lines. A motion was duly made and seconded to award the contract to Drain Mob. Motion carried.

VIII. MANAGER'S REPORT

1. Manager Fluss reported that the parking lot project has been completed. It was noted that there was very little problems with closing ½ the parking lot at a time.
2. The pool deck project is underway and will be completed by the end of the week.
3. Assistant Manger Nora Kessler spoke about camp and an additional staff to be hired to handle the non-field trip group.
4. It was reported that the Easter Egg Hunt will be held this upcoming Saturday, rain or shine.

IX. CORRESPONDENCES

1. There were no correspondence to report.

X. FINANCIALS

1. The February 2024 financials were reviewed as presented. There were no additional comments made.

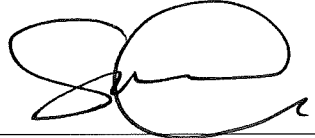
XI. FOR THE GOOD OF THE ORDER

XII. ADJOURNMENT

1. With no further business the meeting was adjourned at 8:07 PM.



Emilie LaSota, Secretary



Steven A. Fluss, General Manager