

MINUTES
Westwood Club Board of Directors Meeting
June 9th, 2020

DIRECTORS PRESENT: Gordon Tetlow, Ray Smith, Tony Tristan Carri Thompson, Todd La Soto and Rick Micheri

DIRECTORS ABSENT: none

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: none

I. CALL TO ORDER

1. The meeting was called to order on Zoom ID 868-1558-7713 at 7:18pm by Board President Gordon Tetlow.

II. GUESTS

1. There was one guest logged in to the meeting. The owner of WW7 Lot 361 requested to host a drive by birthday party on 7-18-2020 in the upper parking lot. Permission was granted to use the upper southern end of the lot. Cones will be placed at entrance to the area and the exit barriers closed for 2.5 hours. The homeowner will provide insurance and a guest list. A motion was duly made and seconded to allow the gathering in the upper lot. Motion carried.

III. MINUTES

1. A motion was duly made and seconded to approve the Regular meeting minutes of the May 26th, 2020 meeting as written. Motion carried.
2. A motion was duly made and seconded to approve the Executive Meeting Minutes as written. Motion carried.

IV. NEW BUSINESS

1. The Board heard from Manager Fluss on how the opening of the Club has gone. A motion was duly made and seconded that the hours be extended from 12-6 until 8pm each day and additional schedule changes will be left to the discretion of the Manager or Assistant Manager. Motion carried
2. The Board reviewed the safe reopening plan, which included the gym and pools. A motion was duly made to open the swimming pool, spa, gym and wader. The outdoor shower and restrooms are to remain open. The lockers, changing areas and saunas will remain closed. Motion carried.
3. The Board reviewed an updated ARC Application. A motion was duly made and seconded to table the revision until the next meeting. Motion carried

V. FOR THE GOOD OF THE ORDER

1. The next scheduled meeting will be held on June 30th, 2020 at 7:15pm

VI. ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:18pm. Motion carried.

X Carri Thompson

Carri Thompson
Secretary

X Steven A. Fluss

Steven A. Fluss
General Manager