

MINUTES

Westwood Club Board of Directors Meeting

April 25th, 2023

DIRECTORS PRESENT: Rick Micheri, Patricia Wussler, Chris Numbers, Rob Maguire, Emilie LaSota, Binh Trang, Dale Bardin

DIRECTORS ABSENT: None

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order at 7:15 PM in the Lounge by Board President Rick Micheri.

II. GUESTS

None Present

III. MINUTES

1. A motion was duly made and seconded to approve the March 28th, 2023, Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were legal matters relating to small claims court and collections.
2. A motion was duly made and seconded to approve the March 28th, 2023, Regular Meeting Minutes as written. Motion carried.

IV. COMMITTEE REPORTS

1. The ARC report indicated that the committee reviewed 35 applications since the previous Board meeting. Discussed was the need to add new members to the committee.
2. The Solar Ad Hoc Committee reported that the electrical room has been completed and a final inspection was signed off by the city. A change out to a 150amp breaker needs to be completed prior to the solar being installed.

V. OLD BUSINESS

1. The Board discussed the early morning hours in the summer. A motion was duly made and seconded to open the facility at 7:30 am Monday through Friday, June 1st through August 31st. Motion carried.
2. The Board discussed the meeting with Andrew Etchison from Recreation Brands of Southern California. No action taken.

VI. NEW BUSINESS

1. The Board reviewed the Audit contract from Newman Certified Public Accountants to perform the annual audit at a cost of \$3,200. Motion Carried.
2. The Board reviewed bids for the replacement of the icemaker. A motion was duly made and seconded to approve the bid from Temperature Design in the amount of \$5,725 from reserves. Motion carried.

VII. MANAGER'S REPORT

1. Manager Fluss highlighted his recent meeting with personnel from Spectrum Enterprise. A follow up meeting on the Wi-Fi is scheduled for 4-26-23.
2. Project updates on the pool deck, furniture and shade structure were discussed.

3. The switch gear has been installed and the solar is waiting for a breaker change on the gear.
4. It was reported that the Club is still in need of summer help.

VIII. FINANCIALS

1. The March 2023 financials were reviewed as presented.

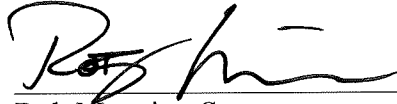
IX. CORRESPONDENCES

X. FOR THE GOOD OF THE ORDER

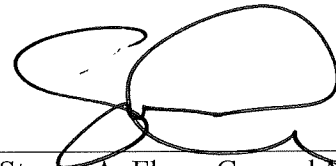
1. It was suggested that "Active Lap Swimmer's Only" signs be placed near the lanes.

XI. ADJOURNMENT

1. With no further business the meeting was adjourned at 8:15 PM.



Rob Maguire, Secretary



Steven A. Fluss, General Manager