

MINUTES

Westwood Club Board of Directors Meeting

August 27th, 2024

DIRECTORS PRESENT: Rick Micheri, Gordon Tetlow, Chris Numbers, Emilie LaSota, Binh Trang, Miguel Lopez, Patricia Wussler

DIRECTORS ABSENT: None

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

- I. ALL TO ORDER
 1. The meeting was called to order at 7:44PM in the Lounge by President Rick Micheri.
- II. GUESTS
 1. There were no members present.
- III. MINUTES
 1. A motion was duly made and seconded to approve the July 30th, 2024, Regular Meeting Minutes as written. Motion carried.
 2. A motion was duly made and seconded to approve the July 30th, 2024, Executive Meeting Minutes. During the Executive meeting held on July 30th, 2024, the legal status report was reviewed. The Board received a legal update on 119642051. A member disciplinary hearing was held.
- IV. EXECUTIVE SUMMARY
 1. The following items were discussed. A review of status report as provided by legal. Multiple requests to waive late fees were reviewed. A preliminary discussion was held with our accounting vendor to better understand and reformulate contractual obligations if the dues went from annual to either monthly or quarterly.
- V. COMMITTEE REPORTS
 1. ARC Report
 - a. There was a review of the recent ARC report as prepared by Lauren Barry.
- VI. OLD BUSINESS
 1. No discussions were held on the playground. The question of drainage was brought up as a first step to understanding this project.
- VII. NEW BUSINESS
 1. A motion was duly made and seconded to source a lamp and pole for the southern end of the parking lot NTE \$2,000 from reserves. Motion carried
 2. The Board reviewed the quote to purchase Rubbermaid faucets through amazon at a cost of \$467.64 plus tax each. A motion was duly made and seconded to approve the purchase of 4 units NTE \$2000 from reserves. Installation will be done in house. Motion carried.
 3. The Board discussed to cost to renew the movie license at a cost of \$2,878.73. The renewal was denied due to the cost and duplication of other local services.
 4. A motion was duly made and seconded to approve the use of the upper parking lot by the Kiwanis for 2 events, Clothing drive September 14th, A food Drive on December 7th and the food packaging for Thanksgiving on November 26th on the maintenance drive. Motion carried.
 5. The Board reviewed the bid to add two walkways and a bench pad near the pickleball court by Tuscany Pavers. A motion was duly made and seconded to approve the cost of \$5,785 to be expensed to, Capital Improvements. Motion carried.

VIII. MANAGER'S REPORT

1. The Audit has received all requested documents with the assistance of Enumerate and our staff.
2. SDGE Aggregation is in progress as we await calculations from Sunspire,
3. A verbal summary was shared on the summer's revenue.
4. It was reported that the collection of dues is similar to the number of accounts collected in previous years.
5. The Pickleball light project has been completed and has been working to the delight of the evening players.

IX. FINANCIALS

1. The July2024 financials were reviewed as presented. There was a comment on line 04010-Member assessments that Steve will investigate with Robin.

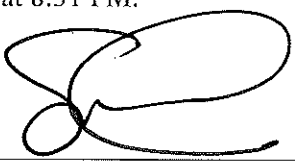
X. FOR THE GOOD OF THE ORDER

XI. ADJOURNMENT

1. With no further business the meeting was adjourned at 8:31 PM.



Emilie LaSota, Secretary



Steven A. Fluss, General Manager