

MINUTES
Westwood Club Board of Directors Meeting
December 13th, 2022

DIRECTORS PRESENT: Gordon Tetlow, Ray Smith, Binh Trang, and Dale Bardin

DIRECTORS ABSENT: Emilie LaSota, Rob Maguire and Patricia (Tish) Wussler

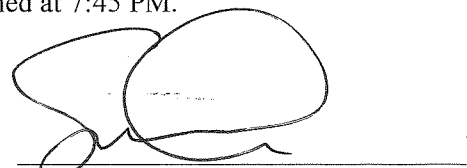
STAFF PRESENT: Steve Fluss

STAFF ABSENT: Nora Kessler (Excused)

- I. CALL TO ORDER
 1. The meeting was called to order at 7:15 PM in the Lounge by Board President Gordon Tetlow.
- II. GUESTS

None present
- III. MINUTES
 1. A motion was duly made and seconded to approve the November 29th, 2022, Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were legal matters relating to collections.
 2. A motion was duly made and seconded to approve the November 29th, 2022, Regular Meeting Minutes as written. Motion carried.
- IV. COMMITTEE REPORTS
 1. The Solar Ad Hoc Committee reported that plans for the electrical room have been move to issuance. The city website indicated that the process should take 19 working days.
- V. NEW BUSINESS
 1. The Board reviewed the renewal rates for the Worker's Compensation Policy. The rates had dropped over the previous year partially due to a reduction in the modification factor. A motion was duly made and seconded to bind the coverage. Motion carried.
 2. The Board reviewed the renewal rates for the rates for the Crime Policy. The rates had remained level from the previous year. A motion was duly made and seconded to bind the coverage. Motion carried.
 3. The Board reviewed two bids for the trimming and crown reduction on 15 trees. A motion was duly made and seconded to award the bid to Four Seasons Tree Service in the amount of \$3,185 from reserves. Motion carried.
- VI. MANAGER'S REPORT
 1. It was reported that applications for the Board Election are now available at the office.
- VII. FOR THE GOOD OF THE ORDER
- VIII. ADJOURNMENT
 1. With no further business the meeting was adjourned at 7:45 PM.


Rob Maguire, Secretary


Steven A. Fluss, General Manager