

MINUTES

Westwood Club Board of Directors Meeting

March 4th, 2025

DIRECTORS PRESENT: Rick Micheri, Chris Numbers, Emilie LaSota, Miguel Lopez and Binh Trang

DIRECTORS ABSENT: Patricia Wussler and Gordon Tetlow

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

I. ALL TO ORDER

1. The meeting was called to order at 7:01 PM in the Lounge by President Rick Micheri.

II. GUESTS

1. No guests were present

III. MINUTES

1. A motion was duly made and seconded to approve January 28, 2025; Regular Meeting as written. Motion carried.
2. A motion was duly made and seconded to approve January 28, 2025, Executive Meeting Minutes. Items discussed were collection matters and review of the status report from the attorney's office. A teams meeting was held by Club Automation to discuss a contract proposal.

IV. EXECUTIVE SUMMARY

1. Legal matters discussed and a proposal from Club Automation was reviewed.

V. COMMITTEE REPORTS

1. ARC Report
 - a. There was a review of the recent ARC report prepared by Lauren Barry.

VI. OLD BUSINESS

- a. With drainage nearing completion the Board is prepared to discuss playground renovation.
- b. Club Automation was discussed.

VII. NEW BUSINESS

1. The Board reviewed the expenses for this past season's Luminaries account. A motion was duly made and seconded to approve a net disbursement of \$4,382.17 to Scout Troop 681. Motion carried
2. The Board reviewed the draft budget after some discussion, A motion was duly made and seconded to approve the budget for the 2025-26 fiscal year at \$625per lot. Motion carried.
3. A motion was duly made and seconded to approve \$1,276.52 from reserves for the replacement of the computer in the Assistant Manager's office. Motion carried.
4. The Board reviewed the bid to spray weeds in the picnic area at a cost of \$733.26. Motion carried.

VIII. MANAGER'S REPORT

1. Manager Fluss updated the Board on the completion of the drainage repairs and replacements. The concrete has been poured. Soil was added and plantings will be done shortly by our in house team,

2. It was reported that the new copier has arrived and is in use. Our IT provider assisted in networking the unit.
3. Manager Fluss stated that the camera in the Teen Center has been replaced..
4. The ballots will be counted on Monday March 10th at 4pm by Terry Whitter, Dale Bardin and Dan Lachenbruch
5. Plans for summer programing registration are underway, Camp registration will begin March 17th and Swim lessons are scheduled for May.

IX. FINANCIALS

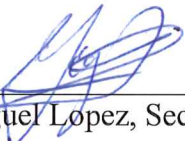
1. The January 2025 financials were reviewed as presented.

X. CORRESPONDENCE

XI. FOR THE GOOD OF THE ORDER

XII. ADJOURNMENT

1. With no further business the meeting was adjourned at 7:37 PM.



Miguel Lopez, Secretary



Steven A. Fluss, General Manager