

# MINUTES

## Westwood Club Board of Directors Meeting

### July 25th, 2017

**DIRECTORS PRESENT:** Jan Semerad, Rick Micheri, Michael Di Profio, Tony Tristen, Larry Bloom, Jean Lewis and Ray Smith

**DIRECTORS ABSENT:** none

**STAFF PRESENT:** Steve Fluss, Reed Reichert

**STAFF ABSENT:** None

#### I. CALL TO ORDER

1. The meeting was called to order in the Adult Lounge by President Jan Semerad at 7:34 pm

#### II. GUESTS

1. There were no guests present.

#### III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the June 27<sup>th</sup> 2017 meeting noting Jean Lewis was excused and not present. Motion carried.
2. A motion was duly made and seconded to approve the Executive meeting minutes from June 27<sup>th</sup>, 2017 meeting noting Jean Lewis was excused and not present. Motion carried. Discussed was the renewal of the Club's insurance policy for property and liability.

#### IV. ARC

##### ARC REPORT

- a. Discussed was the make-up of the ARC committee and a motion was duly made and seconded to approve the new committee consisting of Rick Micheri, Debbie Waggaman, Gerald DaSilva and Andy Kutzner as the alternate. Motion carried. Micheri Abstained.
- b. Reed reported on his recent meeting with the liaison from the city for RBMAD. Discussed were the plantings in the easements along West Bernardo up to Duenda Rd.

#### V. UNFINISHED BUSINESS

1. After the 30 day posting period the Board reviewed the rule change. With no comments from the community a motion was duly made and seconded to approve the following:  
***Minor members (under the age of 18) will be restricted to a maximum of two guests per day and will be required to use a guest pass (cash will not be accepted). All guests must be registered with the member's name and id number. The member is required to remain with their guests during their entire stay at the Club.***  
Motion carried.

#### VI. NEW BUSINESS