

MINUTES

Westwood Club Board of Directors Meeting

July 25th, 2023

DIRECTORS PRESENT: Rick Micheri, Emilie LaSota, Chris Numbers, Dale Bardin

DIRECTORS ABSENT: Rob Maguire, Patricia Wussler, Binh Trang

STAFF PRESENT: Steve Fluss, Lauren Barry

STAFF ABSENT: Nora Kessler, Excused

I. ALL TO ORDER

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

II. GUESTS

None Present

III. MINUTES

1. A motion was duly made and seconded to approve the June 27th, 2023, Regular Meeting Minutes as written. Motion carried.
2. A motion was duly made and seconded to approve the June 27th, 2023, Executive Meeting minutes as written. Motion carried. Discussed at the meeting were legal matters related to collections and an ARC compliance matter.

IV. COMMITTEE REPORTS

1. ARC Assistant, Lauren Barry presented a report of the ARC. The Board reviewed the application of Emily Schappler to join the committee as an alternate. A motion was duly made and seconded to appoint Ms. Schappler to the committee. Motion carried.
2. The Solar Ad Hoc Committee reported that system. is complete and fully functional.

V. OLD BUSINESS

1. The playground ad hoc group continues to work with Recreation Brands on design and cost. Drawings were shared and input will be given to the vendor.
2. The Board reviewed bids for the construction of two Pickleball Courts. The Board would like to visit some completed construction. Manager Fluss to arrange with the contractor.

VI. NEW BUSINESS

1. The Board reviewed a request from the Kiwanis club to use the upper parking lot on Saturday September 23rd for a clothing drive. A motion was duly made and seconded to approve the request. Motion carried.
2. The Board reviewed a request from the Rotary club to use the upper parking lot on Saturday October 7th for a neighborhood cleanup. A motion was duly made and seconded to approve the request. Motion carried.
3. The Board reviewed the request for an additional day for the RBYBL. A motion was duly made and seconded to remain with the same schedule as last year. Tuesday, Thursday and Saturday morning. Motion carried.

VII. MANAGER'S REPORT

1. Manager Fluss reported that the solar was functioning.
2. A short report was given on the progress of dues payments.
3. The summer activities highlights were reported.

VIII. FINANCIALS

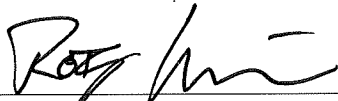
1. The June 2023 financials were reviewed as presented. There were no items to report.

IX. CORRESPONDENCES


X. FOR THE GOOD OF THE ORDER

XI. ADJOURNMENT

1. With no further business the meeting was adjourned at 8:03 PM.



Rob Maguire, Secretary



Steven A. Fluss, General Manager