

# MINUTES

## Westwood Club Board of Directors Meeting

### June 30th, 2020

**DIRECTORS PRESENT:** Gordon Tetlow, Ray Smith, Tony Tristan, Carri Thompson, Dan Anderson Todd La Soto and Rick Micheri

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Steve Fluss, Nora Kessler

**STAFF ABSENT:** none

#### I. CALL TO ORDER

1. The meeting was called to order on Zoom ID 820-6127-7093 at 7:18pm by Board President Gordon Tetlow.

#### II. GUESTS

1. There was one guest logged in to the meeting. They asked for the Club to allow minors to use the Club as they had in the past with adhering to all current COVID-19 preventative rules. A motion was duly made and seconded to allow teen cardholders to enter the facility without an adult. Motion carried 5-1 Smith against.

#### III. MINUTES

1. A motion was duly made and seconded to approve the Regular meeting minutes of the June 9th, 2020 meeting. Motion carried.

#### IV. COMMITTEE REPORTS

1. Manager Fluss presented a summary of the previous ARC meeting notes. It was reported that the committee continues to meet on their regular schedule and are seeing a steady stream of applications.

#### V. OLD BUSINESS

1. The Board reviewed the changes to the ARC application and decided to table it until the July meeting.

#### VI. NEW BUSINESS

1. The Club hours were discussed by the Board as more staff have been added to accommodate later evenings and weekend days.
2. The Board discussed having a Facebook Business page. A motion was duly made and seconded to begin a 90 day trial. Motion carried. Todd LaSoto will build and launch the page.
3. The Board discussed and reviewed the renewal of the Club's insurance policies for 2020-21. A motion was duly made and seconded to approve the expenditure of \$55,129 to renew the package, Umbrella, cyber, employment practices and D&O policies. Motion carried.
4. The Board discussed the return of the Blue Fin swim team. The discussion was tabled until a later date. Manager Fluss will speak with the swim to obtain their plan to meet the COVID 19 requirements during practices.

VII. **MANAGER'S REPORT,**

1. Manager Fluss reported on the opening of the Club and it appears that the reservation system is working. The pool is generally booked three days in advance.
2. The hours will be adjusted to 9-8pm on weekends. This will allow an additional 12 swim reservations per day.

VIII. **FINANCIALS**

1. The Board reviewed the May 2020 financials. A motion was duly made and seconded to approve them as presented. Motion carried.

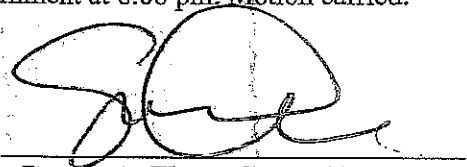
IX. **CORRESPONDENCES**

1. There were no correspondences.

X. **The ADJOURNMENT**

1. A motion was duly made and seconded for adjournment at 8:08 pm. Motion carried.

  
Carri Thompson, Secretary

  
Steven A. Fluss, General Manager