

MINUTES
Westwood Club Board of Directors Meeting
June 29th, 2021

DIRECTORS PRESENT: Tish Wussler, Gordon Tetlow, Carri Thompson, Todd La Soto, Bihn Tran and Ray Smith

DIRECTORS ABSENT: Rick Micheri (excused)

STAFF PRESENT: Steve Fluss

STAFF ABSENT: Nora Kessler

I. CALL TO ORDER

1. The meeting was called to order at 7:18 PM in the Lounge by Board Vice President Tish Wussler.

II. GUESTS

1. There were no guests in attendance.

III. MINUTES

1. A motion was duly made and seconded to approve the May 25th, 2021 Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were collection matters, delinquencies and the formation of a contract with Sunspired for a 30KW solar system.
2. A motion was duly made and seconded to approve the May 25th, 2021 Regular Meeting Minutes as written. The motion carried.
3. A motion was duly made and seconded to approve the June 16th, 2021 Executive Meeting as written. The motion carried. Discussed and approved at this meeting was the contract for the Club's insurance policies and review of the Sunspired contract.

IV. COMMITTEE REPORTS

1. Manager Fluss presented a summary of the previous ARC meeting notes for the month of June. The Committee asked that a Board Member temporarily join the committee in the absence of Rick Micheri. The Board appointed Carri Thompson.
2. The Solar Adhoc Committee reported it is waiting for an updated contract.

V. OLD BUSINESS

1. There was none to discuss at this meeting.

VI. NEW BUSINESS

1. A motion was duly made and seconded to replace the MPR HVAC unit and air handler at a cost of \$14,691 to be expensed to reserves. The motion carried.
2. A motion was duly made and seconded to approve the bid for audit and tax preparation from Newman Certified Public Accountant in the amount of \$2,400. The motion carried.

VII. MANAGER'S REPORT

1. Manager Steve Fluss reported that the Club is currently open from 8am until 9 pm daily. The hours will be expanding to 8am -10pm as we approach full opening.
2. The hiring of summer staff is on-going. There is still a need for lifeguards and swim instructors as well as evening and weekend office staff.
3. The current use of two lap lanes available all day is still a work in progress. The early feedback has been positive.

VIII. FINANCIALS

1. The Board reviewed May 2021 financials. A motion was duly made and seconded to approve them as presented. The motion carried.

IX. FOR THE GOOD OF THE ORDER

1. None presented.

X. CORRESPONDENCES


1. There were none to discuss at this time.

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:16 PM. The motion carried.



Carri Thompson, Secretary



Steven A. Fluss, General Manager