MINUTES
Westwood Club Board of Directors Meeting
March 25th, 2025

DIRECTORS PRESENT: Gordon Tetlow, Faya Nemati, Chris Numbers, Miguel Lopez, Emilie LaSota, Rick Micheri and Nitin Chhabra
DIRECTORS ABSENT: none
STAFF PRESENT: Steve Fluss, Nora Kessler
STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order at 7:05 PM in the Lounge by President Gordon Tetlow.

II. GUESTS

1. Pauline Tetlow was present and spoke about the Preschool needs that should be considered while remodeling the playground equipment.
2. Santino Crisione asked about a lock in the locker room. Manager Fluss explained that there is one locker that is used for bathroom supplies.

III. MINUTES

1. A motion was duly made and seconded to approve March 4th, 2025; Regular Meeting as written. Motion carried.
2. A motion was duly made and seconded to approve March 4th, 2025, Executive Meeting Minutes. Items discussed Legal matters discussed and a proposal from Club Automation was reviewed

IV. EXECUTIVE SUMMARY

1. There was a review of the status report from the attorney's office. A discussion was held about entering into an agreement with Club Automation. A personnel matter was discussed.

V. COMMITTEE REPORTS

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

VI. OLD BUSINESS

a. Club Automation was discussed. The Board asked that staff continue to work on a draft contract with their representatives and reviewed by our legal team.
b. The Board reviewed the playground renderings and proposed estimates from Dave Bang and Associates. Two elements were to be replaced with a tire swing. After discussion a motion was duly made and seconded to approve an amount NTE $158,825.25 for the replacement of the playground structures as presented replacing the tot swings and spiral climber with a tire swing. Motion carried.

VII. NEW BUSINESS

1. A motion was duly made and seconded to approve the use of the Parking lot on October 11th 2025 to hold a household cleanup event sponsored by RB Rotary and EDCO. Motion carried.
2. A motion was duly made and seconded to approve an amount NTE $5,000 to refurbish pool deck furnishings. Motion carried.

VIII. MANAGER'S REPORT

1. Discussed by Assistant Manager, Nora Kessler was the camp registration. Many weeks already have over 50 registrants.
2. Manager Fluss discussed the ongoing plantings and need for mulch.
3. Staff is working to get updated signature cards for Banc O Cal.

IX. FINANCIALS

1. The February 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 8:06 PM.

Miguel López, Secretary

Steven A. Fluss, General Manager