

**MINUTES**  
**Westwood Club Board of Directors Meeting**  
**November 27th, 2018**  
**Corrected**

**DIRECTORS PRESENT:** Jean Lewis, Michael Di Profio, Tony Tristan, Jon Leese and Ray Smith

**DIRECTORS ABSENT:** Rick Micheri, Chris Laborde

**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 Jean Lewis, Vice-President at 7:20pm.

**II. GUESTS**

1. None.

**III. MINUTES**

1. A motion was duly made and seconded to approve the minutes of the October 30th, 2018 minutes as written. Motion carried.
2. A motion was duly made and seconded to approve the minutes of the September 25th, 2018 Executive meeting as written. Items discussed included three homeowner requests to waive late fees. The Board met with the owner of WW16 lot 830 on an ARC matter.

**IV. COMMITTEE REPORT**

**ARC REPORT**

1. Reed Reichert discussed how the construction project on Creciente Way has halted. The changes that were reviewed and approved by the ARC, are currently in the approval process with the city. The committee will continue to monitor the construction.

**V. UNFINISHED BUSINESS**

1. A discussion on Solar was tabled and will be added to the January Agenda.
2. An Exec meeting will be set for January 8<sup>th</sup> at 7pm.

**VI. NEW BUSINESS**

1. The Board discussed the options presented in the form of bids for the purchase of replacement stage sections to be used in the gym. Staff recommended the use of 4' x 4' sections for the ease of setup and safety. A motion was duly made and seconded to make the purchase as outlined in the bid from Stage Depot. Motion carried 3-1 (Leese against).
2. A bid to repair the pool furniture was presented at a cost of \$147 per lounge and \$97 per chair plus tax and shipping. A motion was duly made and seconded to send out 12 lounges and 5 chairs for service to be expensed to reserves in the amount of \$2,404. Motion carried 4-0.

VII. MANANGER'S REPORT

1. The Board reviewed the submitted incident log.
2. Manger Fluss discussed the highlights of the incident log.
3. The surfacing of courts 3 and 4 will take place the week of December 3<sup>rd</sup>.
4. Luminary sales will take place December 10, 15 and 17. Kits will also be available in the office.
5. Openings on the Board were discussed.

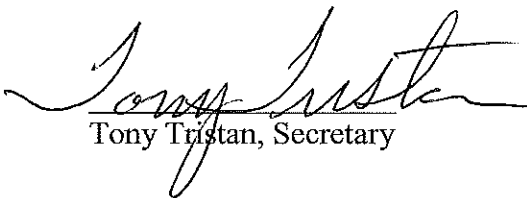
VIII. FINANCIALS

1. The Board reviewed the October 2018 financials. A motion was duly made and seconded to approve the financials as presented. Motion carried.
2. A motion was duly made and seconded to close out the accounts at Mission Federal Credit Union and move the funds to Merrill Lynch. Motion carried 3-1 (Leese against).

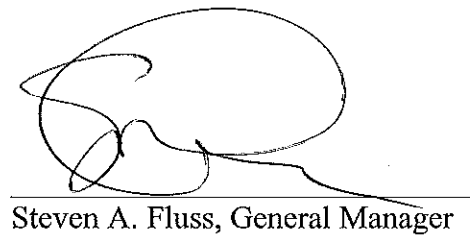
IX. FOR THE GOOD OF THE ORDER

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:37 pm. Motion carried.



Tony Tristan, Secretary



Steven A. Fluss, General Manager