

MINUTES

Westwood Club Board of Directors Meeting

May 30th, 2017

DIRECTORS PRESENT: Jan Semerad, Rick Micheri, Michael Di Profio, Tony Tristen,
Larry Bloom, Jean Lewis and Ray Smith

DIRECTORS ABSENT: None

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 President Jan Semerad at 7:18pm

II. GUESTS

1. Dayton Dooney, Eagle Scout candidate was present to share his application for his Eagle project. The presentation was the donation and construction of two benches in the western portion of the walking trail. A motion was duly made and seconded to approve the project.

III. MINUTES

1. A motion was duly made and seconded to approve the Corrected minutes of the March 28th Regular Meeting. Motion carried.
2. A motion was duly made and seconded to approve the minutes of the April 25th Regular Meeting. Motion carried.
3. A motion was duly made and seconded to approve the Executive meeting minutes from 4-25-17 as presented. Discussed was the renewal of the employee dental health policy. Motion carried.

IV. ARC

ARC REPORT

- a. Discussed was the various home issues within the community. It was reported that there will be a community wide garage sale event on June 2nd.
- b. A motion was duly made and seconded to appoint Rick Micheri as the Board Liaison to the ARC. Motion Carried

V. UNFINISHED BUSINESS

1. There was no unfinished business to attend to at this meeting.

VI. NEW BUSINESS

1. The Board discussed a tennis proposal for 5 and under age groups to be offered by member Shari Holland. After a discussion by the Board they asked for a more defined schedule and more comprehensive details.

VII. MANAGER'S REPORT

1. Manager Fluss discussed that the parking lot was complete.
2. Summer programming was discussed.
3. Mentioned was the kick-off party 6-2-17.

VIII. FINANCIALS

1. After a review of the April 2017 financials was completed. A motion was duly made and seconded to approve the financials as presented. Motion carried.

IX. FOR THE GOOD OF THE ORDER

1. Member Rick Micheri discussed the possible addition of WIFI. He volunteered to work with Steve to have this added to the next agenda. Also discussed was looking at adding solar to the club.

X. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 9:13 pm. Motion carried.

Tony Tristan, Secretary

Steven A. Fluss, General Manager