

ORGANIZATIONAL MEETING MINUTES
Westwood Club Board of Directors Meeting
MARCH 14th, 2023

DIRECTORS PRESENT: Rick Micheri, Patricia Wussler, Emilie LaSota, Binh Trang, and
Chris Numbers

DIRECTORS ABSENT: Dale Bardin and Rob Maguire

PRESENT: Steve Fluss

STAFF ABSENT: none

I. CALL TO ORDER

I. The meeting was called to order at 7:47pm in the Billiard Room

II. New Business

I. A motion was made and duly seconded to accept a slate of


Rick Micheri, President
Patricia (Tish) Wussler, Vice President
Chris Number, CFO
Rob Maguire, Secretary

This slate will also serve as signors for the association bank accounts. Manager Steven Fluss will be a signor on the operations account.

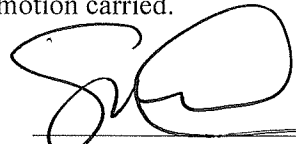
Motion Carried unanimously.

III. ADJOURNMENT

A motion to adjourn at 7:55 pm was duly made and seconded motion carried.



Rob Maguire, Secretary



Steven A. Fluss, General Manager