

ORGANIZATIONAL MEETING MINUTES
Westwood Club Board of Directors Meeting
MARCH 16th, 2021

DIRECTORS PRESENT: Rick Micheri, Patricia Wussler, Gordon Tetlow, Carri Thompson
Ray Smith, Todd La Soto, and Rick Micheri

DIRECTORS ABSENT: None

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: none

I. CALL TO ORDER

1. The meeting was called to order at 7:39pm on Zoom ID# 892 5412 5132

II. New Business

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

Rick Micheri, President
Patricia Wussler, Vice President
Gordon Tetlow, CFO
Carri Thompson, Secretary

This slate will also serve as signors for the association bank accounts. Manager Fluss will sign on the operations account.

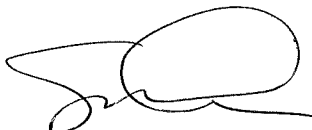
Motion Carried unanimously.

III. ADJOURNMENT

A motion to adjourn at 7:48 pm was duly made and seconded motion carried unanimously.



Carri Thompson, Secretary



Steven A. Fluss, General Manager