

**ORGANIZATIONAL MEETING MINUTES**  
**Westwood Club Board of Directors Meeting**  
**MARCH 12<sup>th</sup>, 2024**

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

DIRECTORS ABSENT: Miguel Lopez

PRESENT: Steve Fluss

STAFF ABSENT: none

I. CALL TO ORDER

I. The meeting was called to order at 7:38pm in the Billiard Room

II. New Business

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

Rick Micheri, President  
Gordon Tetlow, Vice President  
Chris Number, CFO  
Emilie LaSota, Secretary

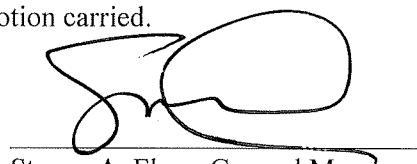
This slate will also serve as signors for the association bank accounts. Manager Steven Fluss will be a signor on the operations account.

Motion Carried unanimously.

III. ADJOURNMENT

A motion to adjourn at 7:52 pm was duly made and seconded motion carried.

  
Emilie LaSota, Secretary

  
Steven A. Fluss, General Manager