

ORGANIZATIONAL MEETING MINUTES

Westwood Club Board of Directors Meeting

MARCH 11th, 2025

DIRECTORS PRESENT: Rick Micheri, Faya Nemati, Gordon Tetlow and Miguel Lopez

DIRECTORS ABSENT: Emilie LaSota, Nitin Chhabra and Chris Numbers

PRESENT: Steve Fluss

STAFF ABSENT: none

I. CALL TO ORDER

I. The meeting was called to order at 7:45pm in the Lounge

II. New Business

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

Gordon Tetlow, President

Faezeh Nemati, Vice President

Chris Number, CFO

Miguel Lopez, Secretary

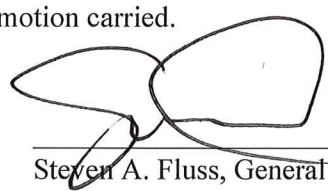
This slate will also serve as signors for the association bank accounts. Manager Steven Fluss will be a signor on the operations account.

Motion Carried unanimously.

III. ADJOURNMENT

A motion to adjourn at 7:59 pm was duly made and seconded motion carried.



Miguel Lopez, Secretary

Steven A. Fluss, General Manager

