

# MINUTES

## Westwood Club Board of Directors Meeting

### July 26th, 2022

**DIRECTORS PRESENT:** Emilie LaSota, Ray Smith, Rob Maguire, Patricia (Tish) Wussler and Dale Bardin

**DIRECTORS ABSENT:** Gordon Tetlow, Binh Trang

**STAFF PRESENT:** Steve Fluss, Nora Kessler

**STAFF ABSENT:** None

I. CALL TO ORDER

1. The meeting was called to order at 7:17 PM in the Lounge by Board Vice President Emilie LaSota

II. GUESTS

1. None Present

III. MINUTES

1. A motion was duly made and seconded to approve the June 28th, 2022, Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were collection status and a homeowner request to waive a late fee.
2. A motion was duly made and seconded to approve the June 28<sup>th</sup>, 2022, Regular Meeting Minutes as written. Motion carried.

IV. COMMITTEE REPORTS

1. ARC met twice in June. Various projects were reviewed and considered.
2. The Solar Ad Hoc Committee reported that Sunspire has installed the panels on the gym roof. The project is in a holding pattern as the facility is waiting for permitting from the city.

V. OLD BUSINESS

1. The Board was made aware of the bidders for the post tension overlay on tennis courts 3 and 4. One bidder has already turned in their proposal. The bids will be available for the August meeting.
2. The playground update is on hold until the tennis court renovations are underway.

VI. NEW BUSINESS

1. The Board reviewed the draft letter intended to be sent to the two free newspapers currently being delivered to the homes in the area.
2. The Board reviewed the reservation contracts.

VII. MANAGER'S REPORT

1. Manager Fluss reported that Swimming Swan will no longer be conducting lessons at the facility. Evelyn has stepped in and is focusing on conducting in-house lessons.
2. It was reported that dues payments have been steady and there are less than 10% outstanding.
3. It has been reported that the first movie is scheduled for Friday, July 29<sup>th</sup>.
4. Programs has reported that there are still 3 weeks remaining in camp.

VIII. FINANCIALS

1. The Board reviewed the June 2022 financials. A motion was duly made and seconded to approve them as presented. The motion carried.

IX. FOR THE GOOD OF THE ORDER

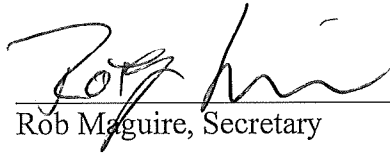
1. None presented.

X. CORRESPONDENCES

1. none

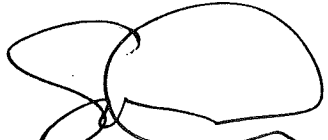
XI. ADJOURNMENT

1. With no further business the meeting was adjourned at 8:04 PM.



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Rob Maguire, Secretary



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Steven A. Fluss, General Manager