MINUTES
Westwood Club Board of Directors Meeting
June 24th, 2025

DIRECTORS PRESENT: Gordon Tetlow, Faya Nemati, Chris Numbers, Emilie LaSota, Rick Micheri and Nitin Chhabra
DIRECTORS ABSENT: Miguel Lopez
STAFF PRESENT: Steve Fluss
STAFF ABSENT: Nora Kessler

I. CALL TO ORDER
1. The meeting was called to order at 6:55 PM in the Lounge by President Gordon Tetlow.

II. GUESTS
1. None

III. MINUTES
1. A motion was duly made and seconded to approve May 27th, 2025; Regular Meeting as presented. Motion carried.
2. A motion was duly made and seconded to approve May 27th, 2025, Executive Meeting Minutes. Items discussed included Legal matters, health coverage insurance renewals, and a homeowner hearing.

IV. EXECUTIVE SUMMARY
1. Items discussed include Legal matters, and a homeowner late fee dispute.

V. COMMITTEE REPORTS
1. ARC Report
   a. There was a review of the recent ARC report prepared and presented by Rick Micheri.

VI. OLD BUSINESS
   a. An update on the initial meeting with Club Automation was given.
   b. The Playground renovation was discussed and is tentatively scheduled for the week of 8-10-25. A job walk will be scheduled for late July.

VII. NEW BUSINESS
1. The Board reviewed an estimate from Olhausen Games Rooms to cover the billiard table and replace the pockets at a cost of $554.91 to be expensed to reserves. A motion was duly made and seconded to approve and schedule the work at a cost of $554.91Motion carried.
2. The Board reviewed proposals for the replacement of three (3) lane lines in the pool. A motion was duly made and seconded NTE $2,500 from reserves for the replacement. Motion carried.
3. The Board discussed lap swim during camp swim. A motion was made and seconded to reduce lap swim to one lane from 2 until 3pm Monday through Friday when summer camp is in session and on site. Motion carried.
4. An Adhoc committee was formed to create a code of conduct / update the guidelines. This group will include Emile LaSota, Faya Nemati, Gordon Tetlow, Lauen Barry and Steve Fluss.
5. A discussion was held regarding home daycares within the community.

VIII. MANAGER'S REPORT

1. It was reported that the family changing area is open and in use. This area is located to the north of the lifeguard office.
2. Manager Fluss reported that the agreement for the audit has been signed and documents will be sent for review as they become available.
3. Dues have been coming into the office. There has been some confusion of the new lockbox address. This is causing more members to pay in person.
4. There are still some glitches in the signature cards. Manager Fluss will continue to work with the bank and Enumerate.

IX. FINANCIALS

1. The May 2025 financials were reviewed as presented.

X. CORRESPONDENCE

XI. FOR THE GOOD OF THE ORDER

XII. ADJOURNMENT

1. With no further business the meeting was adjourned at 8:12 PM.

Gordon Tetlow, President

Steven A. Fluss, General Manager