

MINUTES

Westwood Club Board of Directors Meeting

March 29th, 2022

DIRECTORS PRESENT: Gordon Tetlow, Emilie LaSota, Ray Smith, Rob Maguire,
Dale Barton, Binh Trang, Patricia (Tish) Wussler,

DIRECTORS ABSENT: None

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order at 7:15 PM in the Lounge by Board President Gordon Tetlow.

II. GUESTS

1. There were no guests in attendance.

III. MINUTES

1. A motion was duly made and seconded to approve the February 22nd, 2022, Executive Meeting Minutes as written. The motion carried. Discussed at this meeting were collection status and a possible homeowner hearing.
2. A motion was duly made and seconded to approve the February 22nd, 2022, Regular Meeting Minutes as written. The motion carried.
3. A motion was duly made and seconded to approve the Organizational Meeting Minutes as corrected to reflect the correct spelling of Emilie LaSota and Binh Trang. Motion carried.

IV. COMMITTEE REPORTS

1. ARC met twice in March. Various projects were reviewed and considered. The committee has called a member to a hearing, who was a no show. This matter was elevated to the Board.
2. The Solar Ad Hoc Committee reported that the city is still two weeks away from the initial review of the submitted plans on extending the wall in electrical room.

V. OLD BUSINESS

1. There was no old business to review.

VI. NEW BUSINESS

1. The Board reviewed two options to replace the fence posts and chain link between tennis courts number 1 and 2. A motion was duly made and seconded to approve a 5' black vinyl coated chain link at a cost of \$4,800 to be expensed to reserves. Motion carried.

VII. MANAGER'S REPORT

1. Manager Fluss reported that the faucets were ordered and replaced in the main restrooms.
2. It was reported that the diving boards have been received and will be installed when the lifeguards are on duty.
3. Plans are underway for the community clean up with the Rancho Bernardo Rotary.
4. An update was given by Assistant Manager Nora Kessler on camp registration.

VIII. FINANCIALS

1. A request was made to have the \$7,715 coded to miscellaneous recoded to the reserve account.
2. The Board reviewed the February 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

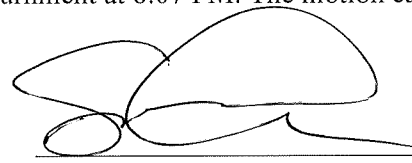
1. none

XI. The ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:07 PM. The motion carried.



Rob Maguire, Secretary



Steven A. Fluss, General Manager