

ORGANIZATIONAL MEETING MINUTES
Westwood Club Board of Directors Meeting
MARCH 17th, 2026

DIRECTORS PRESENT: Rick Micheri, Ray Smith, Sandra Spitaleri, Gordon Tetlow, Nitin Chhabra and Chris Numbers

DIRECTORS ABSENT : Faya Nemati

PRESENT: Steve Fluss

STAFF ABSENT: none

I. CALL TO ORDER

1. The meeting was called to order at 7:46pm in the Lounge

II. New Business

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

Rick Micheri, President
Ray Smith, Vice President
Nitin Chhabra, CFO
Sandra Spitaleri, Secretary

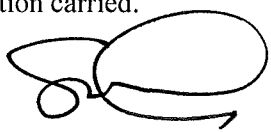
This slate will also serve as signors for the association bank accounts. Manager Steven Fluss will be a signor on the operations account.

Motion Carried unanimously.

III. ADJOURNMENT

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


Sandra Spitaleri, Secretary


Steven A. Fluss, General Manager