

ORGANIZATIONAL MEETING MINUTES
Westwood Club Board of Directors Meeting
MARCH 15th, 2022

DIRECTORS PRESENT: Gordon Tetlow, Patricia Wussler, Ray Smith, Emilie LaSota, and Rob Maguire

DIRECTORS ABSENT: Dale Bardin and Binh Trang

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: none

I. CALL TO ORDER

1. The meeting was called to order at 7:39pm in the Lounge

II. New Business

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

Gordon Tetlow, President
Emilie LaSota, Vice President
Ray Smith, CFO
Rob Maguire, Secretary

This slate will also serve as signors for the association bank accounts. Manager Fluss will sign on the operations account.

Motion Carried unanimously.

III. ADJOURNMENT

A motion to adjourn at 8:16pm was duly made and seconded motion carried unanimously.



Rob Maguire Secretary



Steven A. Fluss, General Manager