

MINUTES

Westwood Club Board of Directors Meeting

March 31st, 2026

DIRECTORS PRESENT: Rick Micheri, Ray Smith, Sandra Spitaleri, Nitin Chhabra,
Chris Numbers, and Faya Nemati

DIRECTORS ABSENT: Gordon Tetlow

STAFF PRESENT: Steve Fluss, Nora Kessler

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order at 7:08 PM in the Lounge by President Rick Micheri.

II. GUESTS

1. No guests were present

III. MINUTES

1. A motion was duly made and seconded to approve January 27th, 2026; Regular Meeting as presented. Motion carried.
2. A motion was duly made and seconded to approve January 27th, 2026; Executive Meeting as presented. Motion carried. Items included legal matters, staff letter of resignation and a homeowner meet and confer.

IV. EXECUTIVE SUMMARY

1. Items discussed included Legal matters, a request for ADR and IDR, a discussion on recruiting a new Preschool Director.

V. COMMITTEE REPORTS

1. ARC Report
 - a. There was a review of the recent ARC report prepared by Lauren Barry and reviewed by Rick Micheri ARC Liaison. The ARC will be working on a list of health and safety violations.

VI. OLD BUSINESS

- a. None

VII. NEW BUSINESS

1. The Board discussed the request from the San Diego Blood Bank to resume using the upper parking lot for Blood Drives. A motion was duly made and seconded to approve the use of the upper parking lot for the Blood Mobile. Motion carried.
2. Manager Fluss requested the use of Reserve funding for the flooring in the office as well as the purchase of ready-made cabinets, countertop and a small refrigerator and freezer. A motion was made and seconded to approve the request in an amount NTE \$4,000. Motion carried.
3. A motion was duly made and seconded to approve the invoice for pool pump and motor #3 in the amount of \$ 1,460 from reserves. Motion carried.
4. A motion was duly made and seconded to approve reserve funding NTE \$3,500 to replace pool pump and motors #2 and #5. Motion carried.

VIII. MANAGER'S REPORT

1. Manager Fluss said that Club Automation online registrations appear to be working in most cases. The full payments will reduce the need for additional bookkeeping.
2. It was reported that the patio and artificial turf surrounding the Pickleball courts are complete.

3. The pool deck work has been completed, and the filters have been replaced. The diving board stands arrived and are scheduled to be installed on Thursday April 2nd.
4. Summer hours begin Monday the 6th.
5. The Egg hunt will be held at 10am on April the 4th.

IX. FINANCIALS

1. The Financials for February 2026 were reviewed. A motion was made and seconded to approve as presented. Motion carried.

X. CORRESPONDENCE

1. An email correspondence was shared regarding the use of the hot pool and parental supervision.


XI. FOR THE GOOD OF THE ORDER

XII. ADJOURNMENT

1. With no further business the meeting was adjourned at 7:48 PM.



Sandra Spitaleri, Secretary



Steven A. Fluss, General Manager