

### LETTER FROM THE PRESIDENT

Donavan Meyer

The good news is that the pandemic's effect on travel to Westwind has been minimized. Things are nearly back to normal, and the club has been almost full. However, there are a couple residual problems that I wish to address in my message today.

First, some owners are still questioning paying their maintenance fees for 2020 due to covid restrictions preventing and/or limiting owners from using their week(s) at the club. I would like to restate the club's policy.

The Board of Directors of your club has a duty to all of the owners to keep Westwind solvent financially, as well maintained as possible, AND keep the club the same place people have grown to love over the years. A very big part of that has been the staff at the club. None of the above would have been possible without collecting the maintenance fees during the pandemic. Even during the brief mandated shut down of the club by the government, owners paid their maintenance fees because virtually all of them supported our policy and understand it is necessary.

It is the club's policy that an owner's unit may not be rented or occupied unless the maintenance fees are paid, or a payment schedule negotiated. Late fees have not been added during this time.

Secondly, due in part to the pandemic and our ageing original owners, we have had a substantial number of weeks being put up for sale by the club and as well as owners selling their weeks. Lauren has been doing a fantastic job selling weeks, which is great. However, all of this has created an inordinate amount of work for the staff at the club as well as our attorney handling title transfers. Please be patient and allow extra time for transfers to be processed. We ask that you also be accurate in completing your portion of the paperwork. That will expedite the process.

Many things are happening at the club with changes and improvements. I will let those working hard on making these things happen tell you about them.

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Manager's REPORT Stephen Darville



It is with deep sadness and heavy hearts that we mourn the death of our dear friend and colleague, Tony, who passed away while visiting family in Haiti. Tony was with the club for 38 years and was a very diligent worker, loyal employee, and integral part of our Westwind family. He will be missed by all

who knew him, but most especially by the staff. No words can express their loss after such a long friendship. May Tony rest in peace and in our hearts forever. His smile will always shine down on us.

The club itself is doing very well. All repairs from the storm have been completed. Installation of the new headboards is progressing very well, with only eight more to complete.

If all goes as planned, we will be sealing the driveway during the upcoming maintenance weeks. We also hope to exterminate units 11-21 for termites as we did about 8 years ago for units 1-10 and the Clubhouse. We will also be repairing the patios. There are a lot of cracks and in some cases the existing finish is lifting up.

All in all, things are moving along smoothly. As we look ahead to summer, we are keeping our fingers crossed that we have a quiet storm season.



Donations for Tony to help with funeral expenses in Haiti and his family, will be accepted until March 31, 2024 so that all owners have the chance to donate while at Westwind if they choose. He will remain close to our hearts as a dedicated employee and a friend to all Westwind owners. A mango tree ( his favorite ) will be planted on Westwind property with a plaque. The staff and board of directors thank you all for your generous donations.

Rest in Peace, Tony





**From the Front Desk** Lauren Rolden



Notable Notes:

- Beach towels are now exchanged ONLY on the regular towel days, Tuesdays and Thursdays . One towel per person for the week is free. Additional towels per person are \$4.00 each.
- The club email address is <u>westwindclub4@gmail.com</u>. The Coralwave email address was discontinued several years ago.
- Please remember to update the club of any changes in your email address for our records so that you don't miss any important emails, newsletters, or invoices from us.





### Annual General Meeting Announcement

Nancy Eagle

The next Annual General Meeting (AGM) will be held at the clubhouse at 2:00 pm on Tuesday, August 29, 2023, during week 34. Two board positions are up for re-election. Any member in good standing is eligible to serve on the Board.

Ray Weigel (sales/resales/insurance) and Eric Bekken (webmaster/communications) will stand for re-election of a 3-year term. If any owner is interested in running for the board, please forward your resume and letter of interest to Chairman, Don Meyer, <u>don@westwindclub1.net</u>.

The proxy form for your vote(s) at the AGM is on the next page.







Nancy Eagle

#### ANNUAL GENERAL MEMBERSHIP MEETING

The Annual General Membership (AGM) Meeting of Westwind Club Association Limited will be held on Tuesday, August 29, 2023, at 2:00 pm in the clubhouse at the Westwind Club facilities in Nassau, Bahamas. All members in good standing are invited to attend.

A Proxy is a legal document whereby you, as an owner in good standing, can assign your vote to another owner in good standing or a member of the Board of Directors who will attend the Annual General meeting and vote your share for you. You have one vote for each week that you own, and you can specify who will vote your share and, if you wish, you can direct this person to vote as you wish on any issue. As our staff does not own weeks at Westwind Club, please do not assign your Proxy vote to one of them. Also, if you are not going to attend the Annual General Meeting, do not assign yourself as your Proxy. If you do, your vote will not be exercised.

If you are unable to attend, we request that you complete and send your Proxy appointing a board member, whose names and addresses are on the last page of the newsletter and available on the website. Or, you may send to another owner who will be attending the AGM in person to cast your vote (s).

Two board positions are up for re-election and any member in good standing is eligible to serve on the Board. Ray Weigel (sales/resales) and Eric Bekken (webmaster/communications) will stand for re-election of a 3-year term. If any owner is interested in running for the board, please forward your resume and letter of interest to Don Meyer, <u>don@westwindclub1.net</u>

#### PROXY

I/we the undersigned, being a member(s) in good standing of Westwind Club Association Limited, hereby appoint the following to be my/our Proxy for the purpose of voting at the Annual General Membership Meeting to be held at Westwind Club, Nassau, Bahamas, scheduled to be held on Tuesday, August 29, 2023, at 2:00 pm and any adjournment thereof.

PROXY	Ħ	1
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I	Full name of Proxy that you are appointing to vote for you			
ALTERNATIVE PROXY			1.	
I	full name of Proxy that	ame of Proxy that you are appointing to vote for you		
Your Ownership Record:	Week	Villa #		
	Week	Villa #		
	Week	Villa #		
	Week	Villa #		
	Week	Villa #		
	Week	Villa #		
Total Number of Weeks You	Own:			
Name of owner(s) – please pr	int	10.000		
Signature of owner(s)		Date		
		Date		

Members' accounts must be current and proxy form must be completed in order to be valid for voting. Note: Please fill out Proxy properly: On the Proxy lines place the name of any owner you know that will attend the meeting, or the name of any Director you wish to cast your vote. You must include your villa number and the week(s) you own. Then print your name and <u>sign</u> the Proxy. If no name is placed on a signed Proxy, the Secretary of the Board will act as your Proxy. You may mail your Proxy to any of the Directors.





<u>Treasurer's Report</u> *Mike Zimmer* 



We closed last year in an excellent financial position. Despite unanticipated expenditures to repair hurricane damage (thank you to all our owner volunteers who were there for the hurricane and helped with the aftermath) and rising utility costs, we ended the year with a small surplus - which we will carry forward to help with any new cost increases.

We are continuing implementation of our plans to refurbish and refresh units - making Westwind more comfortable and inviting to our owners and guests.

We will be closely monitoring our current year income and expenditures to assure Westwind Club remains in a strong, sustainable financial position.

Enjoy your Summer!!!





<u>Club Furnishings</u> Carolyn Thompson



We continue to work on updating all unit interiors. Unforeseen circumstances has slowed our progress but will be back on track very soon. In the meantime, here are a few photos from some changes in the bedroom (new headboards with USB ports) and bathroom (curved shower rods).

I've received some great suggestions and will review them with the board during maintenance week but one things for sure...all bed pillows are going to be replaced.

Please contact me in writing with any recommendations for changes. Many of you have given some great suggestions in passing but I need to have them in writing to be sure all are addressed.









Webmaster/Communications Eric Bekken



Hello Fellow Westwinders – it's been approximately one year since the launch of the new Westwind Club website (<u>www.westwindclub1.com</u>), and it has been met with resounding positive feedback.

Communications through the website have been greatly improved and have been as simple as how to gain access to the "Owner" section on the website, to communicating to the club when you expect to arrive for your stay at Westwind, to many other comments and questions relating to things to do either at the club or in Nassau, and to what amenities might exist both at the clubhouse and within individual units.

Please know that all of your communications are typically addressed within 24 hours. The process for communications received through the "Contact" feature on the website is as follows:

I reply directly to the emailer; then forward to the appropriate individual(s) at the club, and to the appropriate member on Board of Directors. On any responses, the individual emailer will be cc'd.

If for some reason you have sent an email and have not heard back from us, please contact me directly at <u>Eric@westwindclub1.net</u> or use the "Contact" section on the website and send your email to me that way. As always, safe travels, and we hope to see you soon at the club.





Social Director/RCI Liaison Claudette Archer



Hello Fellow Westwinders

It's been a busy few months at Westwind. Since Phil and myself spend November, February, and April there, I've had the opportunity to set up a few different events during those months. We've had Rake & Scrape, Thanksgiving, Easter, Super Bowl and even a lobster pot luck. I've hosted a Sunday morning Meet & Greet that was well received.

We now have a karaoke machine at the club for owners use. We've had a few nights of enjoyment from it already. Anyone interested, please reach out to me and I'll guide you on setting it up.

As I'm now home, I can set up Rake & Scrape for any interested weeks. I have set one up for week 19 owners. I've also been assisting Nancy with RCI. If anyone needs help with RCI, I'm available to help. I can be reached by email <u>claudette@westwindclub1.net</u>.









Ray Weigel/Lauren/Nancy Eagle

# **Bargain Bin SALE**

The Bargain Bin is special feature to our regular sales program. It consists of weeks that have been reclaimed by the Club and have been sitting in our inventory for an extended period of time. The Bin will be based on supply and demand, so you will have to check back often to see whether it's empty or full of surprises for you.

Weeks in the Bin are being offered for \$1,500 + 10%VAT (\$150) + \$350 closing costs + \$80 Government Filing and Administrative Fees. TOTAL of \$2080.

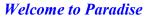
NOW THAT's a BARGAIN...you will be responsible for the annual fees for the first year that the week is available for your use.

Act now by contacting Lauren:

1-242-327-7680 or 242-327-0630 - extension 0 or by email: <u>lauren@westwindclub1.net</u>

Month	Week	Unit
July	29	4
August	33	1
Aug/Sep	34	1
Aug/Sep	34	6
September	37	4
September	37	8
Oct/Nov	43	1
Oct/Nov	43	4
November	45	2
November	46	4
November	46	7
Nov/Dec	47	4





## **BOARD OF DIRECTORS**

Donavan Meyer, Chairman P. O. Box 1566 Bandera Texas 78003 409-789-3927: FAX 866-314-6012 E-mail: <u>donavan@westwindclub1.net</u>

Nancy Eagle, Vice Chairman, Newsletter, RCI and Marketing 648 Jefferson Drive Palmyra, VA 22963 434-466-1105 E-mail: <u>nancy@westwindclub1.net</u>

Mike Zimmer, Treasurer/Secretary 1455 Lakeside Drive East Lansing, MI 48823 517-285-4126 Email: <u>mike@westwindclub1.net</u> Raymond Weigel III, Sales and Resales 19135 Whispering Trail Traverse City, MI 49686 231-223-7333: FAX231-223-7343 Email: ray@westwindclub1.net

Eric Bekken, Webmaster/Communications S76W16954 Deer Creek Court Muskego, WI 53150 262-349-6658 Email: <u>eric@westwindclub1.net</u> Claudette Archer, RCI and Social 19380 Scugog Point Road Nestleton Station Ontario, CANADA LOBIL0

905-259-8706 Email: <u>claudette@westwindclub1.net</u>

Carolyn Thompson, Interior/Exterior Furnishings 5624 River Sound Terrace Bradenton, FL 34208 734-777-1929 Email: carrie@westwindclub1.net

**<u>OUESTIONS FOR THE BOARD</u>**: Do you have a question for a Board Member? Write or send an E-mail to the Board member of your choice. *Don't know who to ask?* Send it to me, Nancy Eagle, the Newsletter Editor and I'll forward your question to the correct Board Member.

## WESTWIND CONTACTS

Club Manager Stephen Darville Westwind Club Box N10481 Nassau Bahamas 242-327-7680 Email: steve@westwindclub1.net Assistant Manager Lauren Rolden Westwind Club Box N10481 Nassau Bahamas 242-327-7680 Email: lauren@westwindclub1.net Vice President, Legal Affairs Philip Meyer Attorney at Law P.O. Box 3602 Bandera, TX 78003 830-460-9000 Email: phil@westwindclub1.net