

Lauderdale West Community Association No. 1, Inc,
Board of Directors Meeting
Notice & Agenda
Main Clubhouse - Room 113
Monday, January 27, 2020 @10:00 AM

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Call to order, by Jennie Lipari, President, for Monday, January 27, 2020, 10:00 AM

Salute to the Flag.

Roll call.

President's Report

Reading and approval of unapproved Minutes of Board of Directors' Meetings.

Announcement of BOD meeting rules and procedures. Good and Welfare on any subject of interest to the Community, will be held after the business of the BOD is completed. Speakers are asked to sign in and limit their talk to 3 minutes or less.

Unfinished Business. Motion/Discussion:

1. Status of LW Dock repair in Main Clubhouse.
2. Status of renovation of the LW Satellite Clubhouse Shower/Restrooms.
3. Status of Lobby Renovation.
4. Status of Maintenance Policy.

New Business. Motion/Discussion:

1. Motion to approve the purchase of a Kubota cart in an amount not to exceed \$13,000.00.
2. Motion to approve requests for meeting room use.
3. Motion to approve requests for sales and rentals.
4. Motion to approve requests for modification of units.
5. Update on roof repairs and replacements.
6. Announcement of shows/activities.

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Reports of Officers and Committees:

Jennie Lipari, President
Joanne Hill, 1st Vice President
Rosemarie Demmons, 2nd Vice President
Marlene Newman, Secretary
Pauline Gosselin, Assistant Secretary
Hal Spector, Treasurer
Bernadette Brodmerkel, Director
Barbara Bucci, Director
Ermina Goodwin, Director
H. Johnny McLean, Director
Kristi Woods, Director

Good and Welfare: Comments and suggestions by members on any subject of interest to the Community.

Adjournment: