

Lauderdale West Community Association No. 1, Inc.
Board of Directors Meeting
Notice & Agenda
Main Clubhouse Room 111
Monday
August 26, 2019, @ 10:00 AM

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Call to order, Jennie Lipari, President, August 26, 2019, 10:00 AM
Salute.
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 sign in & to limit their talk to 3 minutes or less.

Unfinished business:

Motion/Discussion:

- 1. Status of the refreshing the hallways of the Main Clubhouse.**
- 2. Status of the renovation of Room 113 in the Main Clubhouse.**
- 3. Status of LW parking lots resealing/resurfacing.**
- 4. Status of LW Dock repair in Main Clubhouse.**
- 5. Status of renovation of the LW Satellite Clubhouse Shower/Restrooms.**

New Business:

Motion/Discussion:

- 1. Motion to assess a fine against ANDRES & ANA GONZALEZ Unit #8-1365 at 1141 NW 90th Way, Plantation, Fl for violating the association documents by the following:**

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Allowing a person under the age of 18 to reside in the home.

Allowing a POD storage container to remain on property after 7 days

- 2. Motion to assess fine against PHYLLIS SAMUELSON Unit #8-0781 at 1601 NW 85th Avenue, Plantation FL**

For violating the association documents by the following:

Failure to maintain the exterior of home.

Failure to remove plantings and trees on common area

- 3. Motion to assess a fine against JUDI HAMILTON Unit #8-1139 at 8990 NW 12th Place, Plantation, FL**

For violating the association documents by the following:

Failure to Maintain the exterior of home and failing to provide a lease renewal.

- 4. Motion to approve requests for meeting room use.**
5. Motion to approve requests for Sales and rentals.
6. Motion to approve requests for modifications of units.
7. Update on roof repairs & replacements.
8. Announcements of shows

Reports of officers and committees

Jennie Lipari, President

Joanne Hill, 1st Vice President

Rosemarie Demmons, 2nd Vice President

Marlene Newman, Secretary

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Pauline Gosselin, Assist Secretary
Hal Spector, Treasurer
Bernadette Brodmerkel, Director
Barbara Bucci, Director
Audrey Hermelin, Director
H Johnny McLean, Director
Kristi Woods, Director

Good and welfare:

Good and Welfare, comments & suggestions by members on any subject of interest to the community

Adjournment: