

Lauderdale West Community Association No. 1, Inc.
Board of Directors Meeting
Notice & Agenda
Main Clubhouse Room 111
Monday
September 23, 2019, @ 10:00 AM

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Call to order, Jennie Lipari, President, September 23, 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 LW parking lots resealing/resurfacing.**
- 2. Status of LW Dock repair in Main Clubhouse.**
- 3. Status of renovation of the LW Satellite Clubhouse Shower/Restrooms.**

New Business:

Motion/Discussion:

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

Reports of officers and committees

Jennie Lipari, President

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Joanne Hill, 1st Vice President
Rosemarie Demmons, 2nd Vice President
Marlene Newman, Secretary
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: