

Lauderdale West Community Association No. 1, Inc.
Board of Directors Meeting
Notice & Agenda
Main Clubhouse Room 113
Wednesday
November 13, 2019, @ 7:30 PM

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Call to order, Jennie Lipari, President, November 13, 2019, 7:30 PM

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 Dock repair in Main Clubhouse.**
- 2. Status of renovation of the LW Satellite Clubhouse Shower/Restrooms.**
- 3. Status of Lobby Renovation.**

New Business:

Motion/Discussion:

- 1. Motion to accept the resignation of Audrey Hermelin from the Lauderdale West Community Association Board of Directors.**

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- 2. Motion to approve a LW Residents ‘Garage Sale’ on March 7, 2020. Participants will be charged a \$3.00 fee to offset the cost of supplies.**
- 3. Motion to approve requests for meeting room use.**
- 4. Motion to approve requests for Sales and Rentals.**
- 5. Motion to approve requests for modifications of units.**
- 6. Update on roof repairs & replacements.**
- 7. Announcements of shows**

Reports of officers and committees

Jennie Lipari, President

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

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: