Lauderdale West Community Association No. 1, Inc, Board of Directors Meeting Notice & Agenda - REVISED Via Zoom Webinar Wednesday, March 24, 2021 @ 7:00 PM

Call to order by Jennie Lipari, President, for Wednesday, March 24, 2021, @ 7:00 PM Salute to the Flag. Roll call.

President's Report

Reading and approval of unapproved of Minutes of the February 27, 2021, Board of Directors' Meetings or Motion to waive reading and approve Minutes.

Announcement of BOD meeting rules and procedures. Good and Welfare on your concern and interest to the Community, will be held after the BOD business is completed. You will need to limit your talk to three (3) minutes or less.

Unfinished Business. Motion/Discussion: NONE

New Business. Motion/Discussion:

- 1. Motion to approve requests for sales and rentals.
- 2. Motion to approve requests for modification of units.
- 3. Update on roof repairs and replacements

Reports of Officers and Committees:

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

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

Adjournment.

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