

Lauderdale West Community Association No. 1, Inc,
Board of Directors Meeting
Notice & Agenda
Via Zoom Webinar (See Attached Invitation)
Wednesday, April 14, 2021 @ 7:00 PM

Page 1 of 2

Call to order by Jennie Lipari, President, for Wednesday, April 14, 2021, @ 7:00 PM
Salute to the Flag. Roll call.

President's Report

Reading and approval of unapproved of Minutes of the Annual Meeting of March 22, 2021 and the March 24, 2021 Board of Directors' Meetings or, in the alternative, Motions 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 the expenditure of not more than \$590,000.00 to renew our annual property insurance, wrap policy, cyber policy and active shooter policy with Brown and Brown of Florida, Inc.
2. Motion to approve the appointment of an Entertainment Committee with Estelle Taylor, Chairperson, and Barbara Bucci, Board Liaison.
3. Motion to approve the appointment of a Party-Time/Events Committee with Anna Bender, Chairperson, and Barbara Bucci, Board Liaison.
4. Motion to approve the appointment of a Box Office Committee with Lana Famiano, Chairperson, and Barbara Bucci, Board Liaison.
5. Motion to approve requests for sales.
6. Motion to approve requests for rentals.

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Page 2 of 2

7. Motion to approve requests for modification of units.
8. 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.