

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.
MINUTES OF ANNUAL MEETING
Monday, March 22, 2021
ADOPTED: APRIL 14, 2021

MEETING opened by Jennie Lipari on Monday, March 22, 2021, at 10:00 AM with a salute to the flag.

Marlene Newman took attendance. Present: Jennie Lipari, Joanne Hill, Hal Spector, Barbara Bucci, Pauline Gosselin, Johnny McLean, Marlene Newman, Bernadette Brodmerkel, Ermina Levy and Kristi Woods. Rosemarie Demmons was absent. We have a quorum of Board Members.

Motion was made by Joanne Hill to appoint Jennie Lipari as Chairman of the Meeting. Seconded by Kristi Woods. Vote taken; all in favor. Motion approved.

Joanne Hill said the proxies were being counted and we do not have the figure as yet.

Jennie Lipari read the President's Annual Report dated March 22, 2021 – copy attached.

Joanne Hill nominated Linda Owen as Chairperson of Election. Seconded by Jennie Lipari. Vote taken; all yes. Nomination approved.

Joanne Hill stated that she has affidavits for proof of mailing the election documents.

Jennie Lipari said there were no prior Minutes to approve.

Reports of Officers/Directors:

Joanne Hill thanked the paramedics and all the volunteers who helped in our Covid-19 vaccination program. It was a big undertaking and Jennie Lipari did a fabulous job in organizing the vaccinations.

Kristi Woods thanked Jennie and Joanne for their leadership in getting the vaccinations here at Lauderdale West and keeping the Association moving forward with current projects. Modifications continue to be done and it is taking more time with the City and permitting. We discovered that items were not being done in compliance with City Code and the contract provided. We are verifying everything to be sure work is done according to Code. Making improvements to process and forms.

It was noted that there were 27 attendees to this meeting.

Questions from Invitees:

Frank Ferenczi said he could only hear every other word. Steve Weinberg suggested he log off and log back in.

Steve Weinberg said that the ballot counting will begin at noon and is being shown on Zoom. This meeting will reopen at 7 pm with announcements.

Scott asked if the ballot counting was being done in front of all of us? Steve Weinberg said that because of the pandemic, we have cameras set up which are being shown on Zoom.

Joanne Hill made a motion to adjourn; seconded by Kristi Woods. Vote taken: all yes. Meeting adjourned to 7 PM.

Meeting was reconvened by Jennie Lipari at 7:00 PM with a salute to the flag.

Marlene Newman took attendance. Present: Jennie Lipari, Joanne Hill, Hal Spector, Barbara Bucci, Pauline Gosselin, Rosemarie Demmons, Johnny McLean, Marlene Newman, Bernadette Brodmerkel, Ermina Levy, and Kristi Woods. We have a quorum of Board Members. Also present was Jay Stahl.

Jennie Lipari read the President's Annual Report and thanked all board members for their service.

Joanne Hill read Linda Owens report regarding the election results as follows:

187 Proxies were received and verified
344 valid ballots were received
26 ballots were rejected: 18 were not in the outer envelope; 7 envelopes contained miscellaneous items; and 1 ballot voted for six candidates.
Directors elected:
Rosemarie Demmons
H. Johnny McLean
Hal Spector
Jay Stahl
Jennie Lipari

Joanne Hill thanked Ermina Levy and Gail Hoth who were not elected.

Election of Officers:

Joanne Hill nominated Jennie Lipari for President. Seconded by Kristi Woods. Jennie accepted the nomination. As there were no other nominations, position filled.

Kristi Woods nominated Joanne Hill for First Vice President. Seconded by Jay Stahl. Joanne accepted the nomination. As there were no other nominations, position filled.

Jennie Lipari nominated Barbara Bucci for Second Vice President. Seconded by Bernadette Brodmerkel. Barbara accepted the nomination. As there were no other nominations, position filled.

Jennie Lipari nominated Marlene Newman for Secretary. Seconded by Jay Stahl. Marlene accepted the nomination. As there were no other nominations, position filled.

Kristi Woods nominated Pauline Gosselin for Assistant Secretary. Seconded by Marlene Newman. Pauline accepted the nomination. As there were no other nominations, position filled.

Jay Stahl nominated Hal Spector for Treasurer. Seconded by Marlene Newman. Hal accepted the nomination. Kristi Woods nominated Bernadette Brodmerkel for Treasurer. Seconded by Jennie Lipari.

Bernadette accepted the nomination. A secret ballot was held with Linda Owen counting the ballots. Bernadette Brodmerkel is our new Treasurer.

Jeff Bender said that Agendas are posted on our website, lauderdalewest.org, and on channel 901. Jennie Lipari said they were also posted on our Official Bulletin Board outside the main clubhouse.

It was noted that there were 53 attendees to this meeting.

Jay Stahl suggested we change our board meetings to Mondays as the Plantation City Council has their meetings on Wednesday. Kristi Woods stated that we could do alternate Wednesdays. Jennie agreed and we will change to Mondays after our meeting on Wednesday the 24th. Nick Sortal, President of the Plantation City Council, told us that City Council meetings were held on the second and fourth Wednesdays of the month.

Nick Sortal swore in officers and directors and thanked us for being the perfect model on how to get things done.

Barbara Bucci made a motion to adjourn; seconded by Kristi Woods. All in favor. Meeting adjourned at 7:38 PM.

Respectfully submitted,

Joanne Hill
Recording Secretary