

**Lauderdale West Community Association No. 1, Inc,
Board of Directors Meeting
Notice & Agenda
Main Clubhouse - Room 113
Monday, January 13, 2020 @ 7:30 p.m.**

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**Call to order, by Jennie Lipari, President, for Monday, January 13, 2020,
7:30 p.m.**

Salute to the Flag.

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 to sign in
and 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.**
- 4. Status of Maintenance Policy.**

New Business. Motion/Discussion:

- 1. Motion to approve requests for meeting room use.**
- 2. Motion to approval requests for sales and rentals.**
- 3. Motion to approve requests for modification of units.**
- 4. Update on roof repairs and replacements.**
- 5. Announcement of shows/activities.**

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Reports of Officers and Committees:

Jennie Lipari, President

Joanne Hill, 1st Vice President

Rosemarie Demmons, 2nd Vice President

Marlene Newman, Secretary

Pauline Gosselin, Assistant Secretary

Hal Spector, Treasurer

Bernadette Brodmerkel, Director

Barbara Bucci, Director

Ermina Goodwin, Director

H. Johnny McLean, Director

Kristi Woods, Director

Good and Welfare:

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

Adjournment: