

Lauderdale West Community Association No. 1, Inc,  
Board of Directors Meeting  
Notice & Agenda  
Main Clubhouse - Room 113  
Monday, February 10, 2020 @10:00 AM

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Call to order, by Jennie Lipari, President, for Monday, February 10, 2020,  
10:00 AM

Salute to the Flag.

Roll call.

Guest Speaker: JeLani Harvey will discuss the 2020 Census.

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 renovation of the LW Satellite Clubhouse Shower/Restrooms.

**New Business. Motion/Discussion:**

1. Motion to approve the postponement of the Amendments Vote to Thursday, April 2, 2020 at 7 PM because of a lack of a quorum.
2. Motion to approve the painting of areas of the main clubhouse, same color, by Broward Boys Painters in an amount not to exceed \$13,000.00.
3. Motion to allow signage at LW entrances regarding Community-wide Tag Sale on March 7<sup>th</sup> from 10 AM to 2 PM.

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4. Motion to approve requests for meeting room use.
5. Motion to approve requests for sales and rentals.
6. Motion to approve requests for modification of units.
7. Update on roof repairs and replacements.
8. Announcement of shows/activities.

**Reports of Officers and Committees:**

Jennie Lipari, President  
Joanne Hill, 1<sup>st</sup> Vice President  
Rosemarie Demmons, 2<sup>nd</sup> 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:**