LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC. BOARD OF DIRECTORS MEETING OCTOBER 23, 2019 VENDOR PRESENTATION ADOPTED DECEMBER 9, 2019

Jennie Lipari opened the meeting at 10:00 am with a salute to the flag.

Marlene Newman took roll call: Present were Jennie Lipari, Joanne Hill, Rosemarie Demmons, Hal Spector, Marlene Newman, Pauline Gosselin, Barbara Bucci, Johnny McLean, and Kristi Woods. Absent were Audrey Hermelin and Bernadette Brodmerkel. We have a quorum.

Joanne Hill introduced Jerry Polis from Broward Boys Painting.

Jerry Polis said the following:

- They have been our painters for over 12/13 years.
- They have had no issues.
- Sherwin Williams backs their paint 100%
- They paint condos in Palm Aire, Century Village and Kings Point.
- Specialize in condos. They do not do individual homes.
- They do everything by the book.
- Proper caulking and sealing
- Used super paint in 1999.
- Used Resilience Paint 3 years ago.
- They find extra things and never charge the association.
- He has a close contact with the association.
- Hardly has had any complaints.
- Uses same crew.
- Takes care of situations.
- He receives many compliments about his men.
- If Homeowners cannot move their plants, his men will help.
- They paint the shutters and facia board

- They pressure clean and seal coat.
- They caulk, fix holes and prime all areas.
- Lauderdale West houses are in good shape.
- They do 4/5 houses at a time and all will be done in one (1) week.
- They pressure clean the awnings for a small fee and they will prime and paint the awnings for a small fee also.
- · Sealer adheres new paint to old paint.
- They seal every window, cover with plastic.
- Resilient Paint is like a plastic. It has a ten (10) year warranty. You
 cannot break the seal. If you are having new windows, have them
 installed before painting.
- He uses hi-gloss, satin finish on doors.
- Sherwin Williams store on University and Oakland understand that Lauderdale West uses that paint.
- Kristi is aware of the proper way to install windows to reduce damage.

Questions and Comments from residents and directors attending the meeting:

Julio said Sherwin Williams has the wrong information. Jerry will notify them about the correct paint that Lauderdale West uses.

Steve Taylor said they do a great job.

Kristi Woods said they painted the clubhouse and there was nothing to clean up.

Jennie Lipari said Jerry donated to paint the surface of the new patio.

On another note, the directors reviewed the three (3) landscaping presentations and proposals given by GLIG, EDJ and Groundsgroup. A vote was taken. Jennie Lipari, Joanne Hill, Rosemarie Demmons, Hal Spector, Marlene Newman, Pauline Gosselin, Barbara Bucci and Kristi

Woods voted for EDG. Johnny McLean voted for Groundsgroup. Majority voted yes. A contract will be signed and approved at a board meeting. Joanne Hill said she would send it to the Attorney for review.

<u>Motion</u> to adjourn made by Joanne Hill, seconded by Pauline Gosselin. Vote taken. All in favor. Motion approved. Meeting adjourned at 10:46 a.m.

Respectfully submitted,

Pauline Gosselin

Recording Secretary