<div align="center">
Lauderdale West Community Association No. 1, Inc,
Board of Directors Meeting
Notice & Agenda
Main Clubhouse - Room 113
Monday, February 24, 2020 @ 7:30 PM
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Call to order, by Jennie Lipari, President, for Monday, February 24, 2020, 7:30 PM
Salute to the Flag.
Roll call.

President's Report

Reading and approval of unapproved of Minutes of the January 27, 2020 Board of Directors' Meetings.

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. Speakers are asked to print their name, concern, and phone no. on the sign in sheet. You will need to limit your talk to three (3) minutes or less.

Unfinished Business. Motion/Discussion:

1. Status of renovation of the LW Satellite Clubhouse Shower/Restrooms.
2. Status of deck and walkway renovation at Main Clubhouse.
3. Status of Patio Plaza.
4. Status of Amendments.

New Business. Motion/Discussion:

1. Motion to approve the change from a Google-based system to a TiVo-based system with Blue Stream and the execution of the necessary contract amendment.
2. Motion to approve requests for meeting room use.
3. Motion to approve requests for sales and rentals.
4. Motion to approve requests for modification of units.
5. Update on roof repairs and replacements.
6. 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: