

**LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.**  
**BOARD OF DIRECTORS**  
**BUDGET MEETING MINUTES**  
**OCTOBER 25, 2019**  
**ADOPTED DECEMBER 9, 2019**

**Jennie Lipari** opened the meeting at 10:05 am with a salute to the flag.

**Present:** Jennie Lipari, Joanne Hill, Rosemarie Demmons, Hal Spector, Marlene Newman, Pauline Gosselin, Barbara Bucci, Bernadette Brodmerkel, Johnny McLean, and Kristi Woods. **Absent:** Audrey Hermelin. **Guest:** Alma Manrique from Juda Eskew

Jennie Lipari said we need to be more creative regarding the roof replacements. Instead of doing 85 roof replacements, we can lower the amount to be done and try to do repairs.

Discussion on roof repairs. Insurance companies will not insure a roof if too old.

Discussion on Pool repairs.

Joanne Hill discussed advertising revenue.

12% to 15% increase in insurance.

Discussion on movie and show expense.

Discussion on Activities and Athletics. Recumbent bike needed.

Discussion on audio and lighting on stage.

Jay Stahl turning amplifier on/off from booth.

Discussion on Computer Equipment.

Getting money back from insurance regarding lightning strike.

Discussion on Printing and Office Expense.

Every member should have a copy of the codes used.

Discussion on Telephone, Dues and Subscriptions.

Discussion on Social Expense which is in the red. Halloween Party – we took in \$400 and the actual cost was \$900. Social Expense needs to be increased. Possibility of increasing the cost of tickets to \$7.

Hurricane Irma change to expense – less \$95,696

Residents attending the meeting were Linda Alkove, Jim Goage, June Asaro, Jay Stahl, Joseph Gillardi, Carol Sword, Estelle Taylor, Donna Brodsky, Linda Owens, Jack Oacey, Harriet Langdon, Keven Kane, Larry Chabus, B. Teeser, L. Tetreault, Bob Newman, Doreen Gillardi and Carol Stahl.

Meeting ended at 11:20 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pauline Gosselin".

Pauline Gosselin, Recording Secretary