

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

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

**Present:** Jennie Lipari, Joanne Hill, Rosemarie Demmons, Marlene Newman, Pauline Gosselin, Hal Spector, Bernadette Brodmerkel, Barbara Bucci, H. Johnny McLean, and Kristi Woods.

**Guest:** Alma Manrique from Juda Eskew

Discussion on Hurricane Irma, Income and Expenses.

Discussion on line item 17077 and 17075. Tree trimming should be structural tree trimming.

No line item for tenting.

Discussion on invoices from Dead Bug Edwards. Bernadette will go over invoices and let us know.

Discussion on Roof Repairs for plexes.

Discussion on Pest Control line items 17091 and 17094

Discussion on Plex Parking.

Discussion on increase for plex maintenance.

Discussion on roof replacement  $88 + 96 = 184 - 30$  to go. Plexes are underfunded - \$87,323 instead of \$104,788

Barbara – site evaluation in three (3) months. Planting of flowers twice a year.

Bernadette - Meeting went well with Edna and Jorge from Beach Environmental.

Roof Pump houses have to go into reserves.

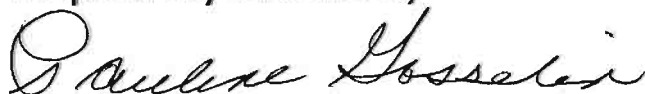
Discussion on income.

Replace plex roof reserve to be funded from insurance proceeds.

Residents attending the meeting were Connie Rodriguez, Linda Alkove, Ray Dockery, Alan Kruger, Dorothy Royce, Donna Brodsky, Linda Owen, Paul Wagner, Hilary Hofstetter, Jeff Bender, Kay Wilkes, Marlena Castaldi, Marco Castaldi, Judy Buono, Larry Chabus, Lydia Shutter, Bob Newton and Ella Prudent.

Meeting ended at 11:20 am.

Respectfully submitted,

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

Pauline Gosselin, Recording Secretary