LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.

BOARD OF DIRECTORS

BUDGET MEETING MINUTES

DATED JULY 23, 2019

ADOPTED - AUGUST 12, 2019

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

Jennie opened the meeting at 10:00 am.

Joanne said she would obtain figures for 2020 painting.

TO DO LIST:

- Reserves be sure they are set up properly.
- Pool Repairs major repairs needed; holes on bottom; tiles missing; coping repainted; crack in satellite pool.
- Pool Lighting Marlene working on that.
- Dock Area area around gazebo needs work.
- Shed hobby shop uses that for storage.
- Tennis Courts need resurfacing. Joanne to obtain figures.
- Pool Heaters Marlene supplied us with service agreements. More information needed.

Meeting ended at 11 AM.

Respectfully submitted,