

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.
MINUTES OF BOARD OF DIRECTORS ORGANIZATIONAL MEETING
APRIL 9, 2018
APPROVED: MAY 7, 2018

MEETING opened by Joanne Hill on April 9, 2018, at 10:00 AM with a salute to the flag.

Arline Marcus took attendance. Present: Joanne Hill, Rosemarie Demmons, Barbara Bucci, Arline Marcus, Micki Gaughan, Audrey Hermelin, Hal Spector, Marlene Newman, Kristi Woods, and Sam Normandia. Absent: Vinny Sciabica. We have a quorum.

Joanne Hill read the Board of Directors Responsibilities list from 2017. Several changes were made to that list for 2018. A copy of the list is attached hereto.

A discussion ensued regarding pool and pool supplies. Marlene Newman suggested that someone who uses the pool on a regular basis should be in charge. After discussions among Sam Normandia, Barbara Bucci, Kristi Woods and Joanne Hill regarding cleaning of the pool, times to open and close, showering before entry, etc., it was agreed that Marlene would be the director in charge of pool and pool supplies.

We discussed the library and Sam Normandia suggested that we not put a date limit for publications and that we include magazines, CD's, foreign language books and religious books. Audrey Hermelin said that many books are donated and some that have never been opened and that she will do away with time limits. She also said that someone donated many puzzles.

Marlene Newman asked why we have a hurricane committee? We do not have enough volunteers. People need to be responsible for their possessions.

We spoke about the document amendments and the lack of proxies returned; that we will need to call people and go door to door if needed.

Marlene Newman spoke about fining people who do not have their dogs on a leash. She spoke to a woman whose dog was on a leash but she was not holding the leash. Do we need to add that the dog must be on a leash "which is held by a human"?

Kristi Woods was surprised that we did not have coffee and cookies at our annual meeting. We need to put more effort into trying to bring people into the clubhouse. Micki Gaughan mentioned a new owner's meet and greet. Rosemarie Demmons said that a lot of residents are working. People say they will come into the clubhouse but do not. Audrey Hermelin said that some volunteers have their own agenda.

Marlene Newman told us that there was an incident at the pool recently where parents were not paying attention to their child. The child could not swim and went under the water. Someone helped the child who vomited in the pool. Parents were unconcerned. Do we need a pool committee as before?

Barbara Bucci said that the spa at the satellite was open. Joe Granino, our pool person, will be working on the tile in the main pool on Saturday and Sunday. Even though pool closed, people would not get out.

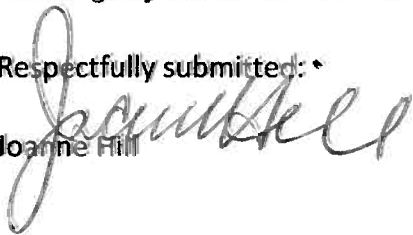
Micki Gaughan said that we must keep the exit door alarms on in the main clubhouse. She also mentioned that people are using the planters at the satellite pool area as an ash tray.

Motion made by Micki Gaughan to adjourn; seconded by Kristi Woods. Vote taken: all yes.

Meeting adjourned at 11:05 AM.

Respectfully submitted: *

Joanne Hill

A handwritten signature in cursive script, appearing to read 'Joanne Hill', written over the printed name.

BOARD OF DIRECTORS' RESPONSIBILITIES - 2018

| | |
|---|------------------------------|
| ACCOUNTING/CODING | HAL SPECTOR |
| ACCOUNTING/CODING | ARLINE MARCUS |
| ACCOUNTS PAYABLE | ARLINE MARCUS |
| ACCOUNTS PAYABLE | AUDREY HERMELIN |
| AGENDAS | HAL SPECTOR |
| AIR CONDITIONING – WEATHERSHIELD | SAM NORMANDIA |
| ALARM SYSTEMS – FIRE AND BURGLAR | SAM NORMANDIA |
| ATHLETICS – FITNESS ROOM | SAM NORMANDIA |
| AT&T – PHONE, INTERNET, COMMUNITY CHANNEL | KRISTI WOODS |
| AT&T –PHONE, INTERNET – ALTERNATE | SAM NORMANDIA |
| AT&T BULK TV – REPAIR – RESIDENT ISSUES | KRISTI WOODS |
| BANKING | ARLINE MARCUS/HAL SPECTOR |
| BOARD MINUTES | JOANNE HILL |
| CALENDAR | MICKI GAUGHAN (LANA FAMIANO) |
| CLUBS LIASON | MICKI GAUGHAN |
| CLUBHOUSES - MAINTENANCE | SAM NORMANDIA |
| COMPUTERS – TECH SUPPORT/PURCHASING | KRISTI WOODS |
| CONTRACT MASTER FILE | AUDREY HERMELIN |
| COPY MACHINES | KRISTI WOODS |
| EMPLOYEE LEASING | BARBARA BUCCI |
| FINANCE & BUDGET | HAL SPECTOR |
| FINING COMMITTEE | VINNY SCIABICA |
| FINING COMMITTEE – ALTERNATE | MICKI GAUGHAN |
| FLAG – DISPOSAL | AUDREY HERMELIN |
| FRONT DESK VOLUNTEERS | AUDREY HERMELIN |
| FRONT OFFICE | MARLENE NEWMAN |
| GLIG GROUNDWORKS | BARBARA BUCCI |
| HOBBY/WOOD SHOP | SAM NORMANDIA |
| HOME DEPOT | ARLINE MARCUS |
| HOMEOWNER COMPLIANCE | KRISTI WOODS |
| HOME INSPECTIONS | ROSEMARIE DEMMONS |
| HURRICANE COMMITTEE | VINNY SCIABICA |
| HURRICAN COMMITTEE – ALTERNATE | MARLENE NEWMAN |
| IMPROVEMENTS/MODIFICATIONS | SAM NORMANDIA |
| IMPROVEMENTS/MODIFICATIONS – ALTERNATE | KRISTI WOODS |
| INSURANCE – GENERAL | JOANNE HILL |
| INSURANCE – GENERAL | ROSEMARIE DEMMONS |
| INSURANCE – PLEX CERTIFICATES | MARLENE NEWMAN |
| IRRIGATION | BARBARA BUCCI |
| LANDSCAPING | BARBARA BUCCI |
| LAWN MAINTENANCE – FERTILIZING | BARBARA BUCCI |
| LEGAL | JOANNE HILL |
| LEGAL – ALTERNATE | VINNY SCIABICA |
| LIBRARY | AUDREY HERMELIN |
| LW BUS SCHEDULE | BARBARA BUCCI |
| LW BUS FOR SHOWS/CLUBS | AUDREY HERMELIN |

LW HOLDING COMPANY – LEASING
MAINTENANCE LIAISON
MAINTENANCE LIAISON – ALTERNATE
MAINTENANCE LIAISON – ALTERNATE
MAINTENANCE LUNCHEON
MEET & GREET – NEW RESIDENTS
MEET & GREET – NEW RESIDENTS
NEWSPAPER LIASON
NOTARY PUBLIC
NOTARY PUBLIC
NOTARY PUBLIC
NOTARY PUBLIC
NOTARY PUBLIC
OFFICE SUPPLIES/PURCHASING
PAINTING LIAISON (W/GEORGE HILL)
PARKING LOTS
PARTY TIME – ENTERTAINMENT
PARTY TIME – SUPPLIES/ORGANIZATION
PAVING - ROADWAYS
PAVING – ROADWAYS – ALTERNATE
PEST CONTROL
PETTY CASH
PLAQUES
POOL & POOL SUPPLIES (DOUG FISHER)
REAL ESTATE OFFICE
RESIDENT CUSTOMER SERVICE
RESIDENT DELINQUENCIES
ROOFING (SCI)
ROOFING REPORTING
ROOM RENTALS/ASSIGNMENTS
ROOM RENTALS – ALTERNATE
SALES TAX
SECURITY CAMERAS
SECURITY CAMERAS – ALTERNATE
SECURITY CAMERAS – REVIEW
SHOWTIME – PROFESSIONAL SHOW LIAISON
SPECTACULAR LIAISON (SANDY SPECTOR)
TELEPHONE DIRECTORY
TELEPHONE SYSTEM – REPAIR TECH AND BILLING
TELEPHONE SYSTEM – ALTERNATE
TENNIS
THEATER GROUPS - IN-HOUSE
TICKET OFFICE (SANDY SPECTOR)
VOLUNTEERS

VOLUNTEER PARTIES & LUNCHEONS
WEBSITE – LIAISON (JAY STAHL)

JOANNE HILL
BARBARA BUCCI
JOANNE HILL
MICKI GAUGHAN
MARLENE NEWMAN
ROSEMARIE DEMMONS
MARLENE NEWMAN
MICKI GAUGHAN
JOANNE HILL
ROSEMARIE DEMMONS
ARLINE MARCUS
SAM NORMANDIA
KRISTI WOODS
KRISTI WOODS
BARBARA BUCCI
SAM NORMANDIA
BARBARA BUCCI
MARLENE NEWMAN
VINNY SCIABICA
SAM NORMANDIA
MICKI GAUGHAN
ARLINE MARCUS
KRISTI WOODS
MARLENE NEWMAN
ROSEMARIE DEMMONS
MARLENE NEWMAN
VINNY SCIABICA
BARBARA BUCCI
AUDREY HERMELIN
MICKI GAUGHAN
KRISTI WOODS
ARLINE MARCUS
SAM NORMANDIA
AUDREY HERMELIN
AUDREY HERMELIN
BARBARA BUCCI
MARLENE NEWMAN
MICKI GAUGHAN
KRISTI WOODS
SAM NORMANDIA
SAM NORMANDIA
MARLENE NEWMAN
BARBARA BUCCI
AUDREY HERMELIN
KRISTI WOODS
MARLENE NEWMAN
HAL SPECTOR