

Call to order by Jennie Lipari, President, for Wednesday, February 24, 2021, @ 7:00 PM
Salute to the Flag.
Roll call.
President's Report

Reading and approval of unapproved Minutes of the February 27, 2021, Board of Directors' Meetings or Motion to waive reading and approve Minutes.

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: NONE

New Business. Motion/Discussion:

1. Motion to approve the Proposal from Granino's Pool and Patio Service to retile and repair the satellite pool and spa for an amount not to exceed \$85,000.00.
2. Motion to approve the preparation of a survey from Atlantic Coast Surveying, Inc. to be used in connection with the satellite pool and spa renovations in an amount not to exceed \$800.00.
3. Motion to approve the repair of a building at 8601 Campanelli Blvd in an amount not to exceed \$4,800.00 with Plantation Construction & Realty, LLC.
4. Motion to approve requests for sales and rentals.
5. Motion to approve requests for modification of units.
6. Update on roof repairs and replacements

Lauderdale West Community Association No. 1, Inc,
Board of Directors Meeting
Notice & Agenda
Via Zoom Webinar (See Attached)
Wednesday, February 24, 2021 @ 7:00 PM

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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.