

AGENDA

LVWA BOARD OF TRUSTEE MEETING WEDNESDAY, APRIL 1, 2020

1:00 PM

Pledge of Allegiance - *suspended for this meeting*

ITEMS TO BE VOTED ON:

1. Motion to waive the reading of the minutes.
2. Motion to approve the March 4, 2020 minutes.
3. Motion to contract with All-Good Construction for the 2020 Roofing project for a total cost of \$537,248.25. This expense will be provided by account #3270 - Capital Replacement/Roofs. The unaudited balance for this account as of 2/29/20 is \$809,043.13.

COMMITTEE REPORTS:

Reports may be given by Liaison

Architectural Committee	(Tom Hardman)
Community Services Committee	(Eleanor Berardis)
Finance Committee	(Mary Lou Doner)
Administration Committee	(Judith Langreich)

RECREATION REPORT -*No Report this month*

COMMUNITY MANAGER'S REPORT

UNFINISHED BUSINESS:

1. Entry System for the Gates
2. Gym Update - Town Hall meeting
3. Privacy Policy.

NEW BUSINESS:

The next open Board meeting will be held on Wednesday, May 6, 2020 at 7:00PM in the Willow Hall Auditorium.

ADJOURN OPEN MEETING

POSTED: MARCH 27, 2020