

LEISURE VILLAGE WEST  
BOARD OF TRUSTEE MEETING

DECEMBER 4, 2019  
WILLOW HALL

Present were L. Maiocco, C. Lupo, E. Murphy, F. Weinstein, A. DAmato, S. Tozzi and S. Falk-Zitelli. Also present were Community Manager – J. Schultz, Accounting Administrator – M. O'Connor, Service Manager – J. Snyder and Recreation Director – M. Lighthipe.

This meeting commenced at approximately 1:00 PM with the Pledge of Allegiance.

ITEMS VOTED ON:

F. Weinstein moved to waive the reading of the minutes. E. Murphy seconded. All were in favor. Motion carried.

F. Weinstein moved to approve the November 20, 2019 minutes. C. Lupo seconded. All were in favor. Motion carried.

M. Lighthipe, Recreation Director gave a report for the Recreation Department.

COMMUNITY MANAGER REPORT: (J. Schultz/ J. Snyder)

J. Schultz stated that the Board of Trustees has been exploring different avenues for many months regarding swipe access on all the Recreation buildings. The Board will present this at the next open Board meeting on January 8, 2020. A reminder to all residents that they must have their resident badge on them at all times when using the facilities. Not enough residents have sent in their interest to serve on the Technology Committee, so it has been suspended until further notice. Final approval for Solar at Club Encore has been given to operate and now the Association can begin to sell SREC's.

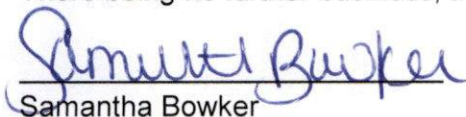
J. Snyder mentioned there is no change to the trash collection for the Holidays. However, recycling for Wednesday, January 1, 2020 will be picked up on Saturday, January 4, 2020. Residents are reminded to be aware of the phone scams around the Holidays.

UNFINISHED BUSINESS:

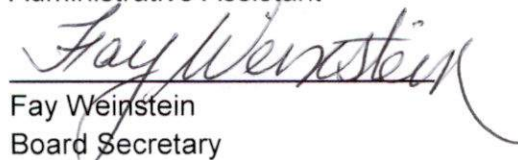
1. The proposed Bylaws amendment Relating to Leasing or Rental of LVW Units will be published in the December magazine. The Board will vote on these amendments at the January 8, 2020 open Board meeting.

There was no new business.

There being no further business, the Board meeting adjourned at approximately 1:15 PM.

  
Samantha Bowker

Administrative Assistant

  
Fay Weinstein  
Board Secretary

Approved: January 8, 2020