

AGENDA

LWW BOARD OF TRUSTEES MEETING WEDNESDAY, DECEMBER 7, 2016 WILLOW HALL

1:00 PM

Pledge of Allegiance

Items to be voted on:

1. Motion to approve the November 2, 2016 and November 16, 2016 minutes.
2. Motion to approve the amended **Architectural Specification 1_8**, a copy of which is attached to and made part of these minutes.
3. Motion to approve the **Policy for Fliers**, a copy of which is attached to and made part of these minutes.
4. Motion to authorize the Association to contract with **U.S Security** for three years for guard service to commence on January 1, 2017 through December 31, 2019 for a total cost of \$568,247.00. The funds to meet this expense will be provided by account #7310 – Gatehouse Entry.
5. Motion to authorize the Association to contract with **Central Jersey Waste and Recycling** for a two-year contract to commence on January 1, 2017 through December 31, 2018 for a total cost of \$525,480.00. The funds to meet this expense will be provided by account #7400 – Sanitation Expense.

COMMUNITY MANAGER'S REPORT

RECREATION REPORT

UNFINISHED BUSINESS

1. Hotwire Services
2. Willow Gazebo/Pier Engineering

NEW BUSINESS

Audience comments

In general, audience questions and comments should be addressed to the interest of all residents. For resolution of personal or maintenance issues, contact the Department Manager or the Manager of Resident Services and, if necessary, the Community Manager.