

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

MAY 16, 2018
WILLOW HALL

Present were, S. Tozzi C. Lupo, L. Maiocco, S. Falk-Zitelli, F. Weinstein and S. Kaufman. Also present were Community Mgr – J. Schultz, Service Mgr – J. Snyder. Rec. Director - M. Lighthipe was absent.

This meeting commenced at approximately 7:00 p.m. with the Pledge of Allegiance.

Appearance by Michael Polulak, Esq., McGovern Legal Services. He stated that the Association is finalizing the process of ensuring that there will be no lapse in services and that residents will have the opportunity to be hooked up with bulk services by Oct. 1st. Pricing structures and other details will be available at a later date, possibly throughout the month of June.

ITEMS VOTED ON:

- 1.) S. Kaufman moved to waive the reading of the minutes. S. Falk-Zitelli seconded. All present were in favor. Motion carried.
- 2.) S. Falk-Zitelli moved to approve the May 2, 2018 minutes. C. Lupo seconded. All present were in favor. Motion carried.

DIVISION REPORTS

Tom Hardman gave the Architectural Division Report.
Beverly Craft gave the Activities & Services Div. Report.
Mary Lou Doner gave the Finance Division Report
Judith Langreich gave the Administration Division Report

F. Weinstein spoke about the success of the Tech Expo.

RECREATION REPORT

J. Schultz, Community Manager, gave the Recreation Report.

COMMUNITY MANAGERS REPORT

Management is working on several contracts to be presented to the Board of Trustees in the next few months.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

BOARD REPORT

S. Tozzi informed the residents that there will be a memorial service for Elaine Baumeister on May 30 at 1:00 pm in Willow Hall. All are welcome to attend.

S. Tozzi told residents who are interested in filling the BOT position to submit a resume to be considered.

This meeting was adjourned at approximately 7:45 pm.



Michele Schoenig for Samantha Bowker, Administrative Assistant



Sara Falk-Zitelli
Board Secretary

Approved: June 6, 2018