

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

MAY 2, 2018
WILLOW HALL

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

This meeting commenced at approximately 1:05 p.m. with the Pledge of Allegiance.

ITEMS VOTED ON:

1. S. Kaufman moved to waive the reading of the minutes. C. Lupo seconded. All present were in favor. Motion carried.
2. C. Lupo moved to approve the April 18, 2018 minutes. S. Falk-Zitelli seconded. All present were in favor. Motion carried.
3. S. Falk-Zitelli moved to approve the Pool Rules for the 2018 Season with the following revision: the notation regarding umbrellas will be removed. S. Kaufman seconded. All present were in favor. Motion carried.
4. C. Lupo moved to approve the Access to Records Policy with the following revision: under item B, insert "not under current review" in the first sentence. S. Falk-Zitelli seconded. All present were in favor. Motion carried.
5. Fiduciary Responsibilities Policy was removed from the agenda for further review.
6. L. Maiocco moved to approve the Resolution Relating to Election Procedures. S. Kaufman seconded. All present were in favor. Motion carried.
7. S.Kaufman moved to approve/reaffirm the members of the Election Committee. C. Lupo seconded. All present were in favor. Motion carried.
8. S. Falk-Zitelli moved to place a temporary moratorium on new clubs/groups until the Activities and Services Committee can review all existing clubs & groups and their schedules. S. Kaufman seconded.

F. Weinstein – absent
L. Maiocco – Yes
S. Kaufman – Yes
C. Lupo – No
S. Falk-Zitelli – Yes
S. Tozzi – Yes
E. Baumeister - absent
Motion carried.

COMMUNITY MANAGERS REPORT

J. Schultz, Community Manager, reminded residents to pre-register for the Hazardous Waste disposal on May 12 by calling 732-367-0802.

J. Snyder, Service Manager, stated that pre-season work, such as painting the tennis courts, etc. is being done now due to the weather and thanked residents for their patience.

L. Maiocco reminded residents to remove the covers from their air conditioners before using.

RECREATION REPORT

M. Lighthipe, Activities Director, gave the recreation report.

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UNFINISHED BUSINESS
None

NEW BUSINESS

- 1.) The Board unanimously agreed to accept Carolyn Thompson to the Welcome Committee.

The business meeting was adjourned at 1:45 pm.



Michele Schoenig, for Samantha Bowker, Administrative Assistant



Sara Falk-Zitelli
Board Secretary

Approved: May 16, 2018