

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

This meeting commenced at approximately 7:00 PM with the pledge of allegiance.

ITEMS VOTED ON:

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

F. Weinstein moved to approve the August 21, 2019 minutes. A. DAmato seconded. All were in favor. Motion carried.

J. Schultz, Community Manager gave a report for the Recreation Department.

COMMUNITY MANAGER REPORT: (J. Schultz)

Reported the Association received permission to operate the solar for the Association Building and Club Encore.

UNFINISHED BUSINESS:

1. The Board presented again and discussed replacing the printshop equipment with a multifunction color copier which will also be used for any Recreation copying. Bids received were presented. It is the recommendation from management to lease a multifunction color copier from TGI for \$383.85 per month for 60 months, at a total cost of \$23,031.00. This expense will be provided by account #8317 – Printing and Copying Expense. The Administration Committee will not review the leasing of the multifunction color copier as it was stated at the last meeting. The Board tabled this item until the next Board meeting.
2. The proposed Bylaws Amendment Relating to Leasing or Rental of Units will be reviewed by the Administration Committee.
3. The proposed Technology Committee Charter will be reviewed by the Administration Committee before Board approval.

NEW BUSINESS:

1. The proposed revisions to Specification 7_3, "Alteration or Removal of Unit Interior Wall" was presented and will be voted on at the next open Board meeting on September 18, 2019.

It was announced that the Town Hall regarding the Pools will be held on Wednesday, October 30, 2019 at 1:00 PM in the Auditorium at Willow Hall. Residents are encouraged to attend to give their input and feedback from the pool season. No decisions will be made at the Town Hall. A new Pool Committee will be formed and the information from the

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

SEPTEMBER 4, 20019
WILLOW HALL

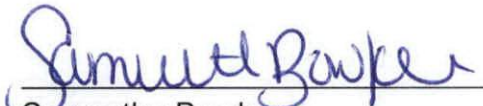
Town Hall meeting will be given to them to discuss for next year. More details for the Town Hall will be provided at the next open Board meeting on September 18, 2019.

It was also announced that garbage is not to be placed curbside. Household trash is collected twice a week from the recessed trash container which is located in your 5-foot area. All trash should be put in bags before being placed in the container. Any bagged household trash that does not fit into the container should be placed near the container on the day of scheduled pickup. Residents that place their garbage at the curb may be subject to a fine and trash will not be picked up.

The next open Board meeting will be held on Wednesday, September 18, 2019 at 1:00 PM in the Willow Hall Auditorium. There will be two guest speakers; Allied Security Services and the Census Bureau.

Residents are encouraged to vote for the Trustee Election. Since quorum was not met at the August 30th Annual Meeting, the next Annual Meeting of Members will be held on Friday, September 27, 2019 at 10:00 AM in the Willow Hall Auditorium.

There being no further business, the Board meeting adjourned at approximately 7:24 PM.



Samantha Bowker
Administrative Assistant



Fay Weinstein
Board Secretary

Approved: September 18, 2019