

**BOARD OF DIRECTORS MEETING  
LAMBDA SOUTH INC.  
FORT LAUDERDALE, FLORIDA**

**MONDAY, MAY 14, 2007, 7:00 P.M.**

**AGENDA**

**Call to Order**

**Roll Call**

All here except Dave S

**Approval of Minutes—April 9 Board Meeting**

**Motion carries to accept Minutes**

**Reports**

President: Bill W.

NTR

Vice President: Bill C.

NTR

Treasurer: George C.

Doing well 1<sup>st</sup> 4 month net income of  
\$7528.00

\$11630 checking account balance

Did Receive bill for Florida Dept of  
Revenue Pay for sales tax on beverage  
machine ... bill has been paid

The new Sales Tax Exemption Certificate  
is in hand. **Motion carries to accept  
treasurer's report. Motion to pay  
4000.00 towards the mortgage  
principle from the checking account.**

Assistant Treasurer: Bob C.

2 groups OA and CSA have not yet  
paid their dues.

Found the vending machine with a stuck  
Bill unfortunately with no diagnostic  
Indication. Machine may have been down  
a few days.

.Secretary: Dave S.

Fundraising Chair: Patty G.

Made 289.00 with the bowling event.

Membership Chair: Al D.

44 membership cups have been reclaimed  
from the club house shelves

22 new cups have been added.

3 pending due to Label Tape shortage

Todate:

76 members have sent in  
Membership dues

25 New members joined

51 members renewed

Total revenue is \$6525.00

Rough Monthly break down

Jan - \$2460.00

Feb - \$1110.00

Mar - \$825.00

Apr - \$1125.00

May - \$750.00

Operations Chair: Don W.

The Cleaning people have not been doing  
an adequate job. Some comments about  
the outside tables needing washing.

Powerwasher to be provided by board  
member this Saturday

Building Manager: Matt G.

Defers to old business

### Old Business

1. Fund Raiser Events (Patty)
  - Propose we have an event every other week on Saturday. DVD night..
  - Water Taxi ride.
  - Dance June 16
  - Suggestion to add raffle prizes to the 50/50. Further investigation to be pursued
2. New Roof Project (Matt G.)
  - Has been challenging
  - Initial company submitted a revised estimate adding 10,000 to the 20,000 original estimate. The company has been since released of it's contract. A new company will be installing roof drains to better divert the water. New Estimate is now 22,700.00 that includes all necessary materials and labor. Permit has been acquired. To commence work within 2 weeks. Name of company is Legacy Roofing..Has agreed to stop work during the Lunch Brunch meeting 11:30am-1:30pm. **Motion carries to approve the the 22,700 budget to pay the new roofing company.**
3. Electric Projects (Matt G.)
  - Tabled
4. Paving the Front Section of the Alley (Matt G.)
  - Bids to be sought only after the roof commences in construction.
5. Budget Projections (George)
  - Tabled
6. Updated Lambda Recovery Meeting Cards (Dave S.)—status: I have received the updated list of meetings from Bob but have not yet contacted publisher. Will do so within next two weeks. Concern about the OA and CSA not meeting and should be edited from the meeting list cards. Decision to only print half the quantities

### New Business

1. Past Presidents' Dinner (Bill C.)  
12:30 Casa Blanca Sat June 9, 2007
2. Round Up Request for Use of Clubhouse (Bill C.)
  - a. Has requested use of the club house for 8 general membership meetings and 3 mailings. For a fee of \$500.00. **Motion carries to accept allowing Florida Roundup to have the space for 500.00.**
3. June *Lambda Lines* Deadline for Submissions: May 29, 2007 (Adie)
4. Steve Washburn resigns from WebSite possible replacement could be Roman.
5. Website requires a true WebMaster dedicated. Bill to clean up and get with Roman.
- 6.

### Adjournment