

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

MONDAY, AUGUST 14, 2006, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 7:02 p.m. by Allan D, who led the group in the Serenity Prayer.

Roll Call

All board members were present.

Approval of Minutes—July 10 Board Meeting

Don W. motioned and John F. seconded that the board accept the minutes. The motion was approved.

Reports

President: Allan D. had no report.

Vice President: Bill W. had no report.

Treasurer: Matt G. presented the financial statements and noted that we have begun to put away money for the roof replacement scheduled for next year. George C. motioned and John F. seconded that the board accept the financial statements. The motion was approved.

Assistant Treasurer: George C. presented the rent roll statement. Jack K. motioned and Mark W. seconded to accept the statement and the motion was approved.

Secretary: Mark W. had no report.

Fundraising Chair. Jack K. announced that his fundraising efforts have yielded \$725 in donations from members of the Broward Professional Group. He is also planning a December flea market at GLCC, if we can get space.

Membership Chair. John F. had no report.

Operations Chair. Don W. thanked Dan C. for covering for him during his vacation. He also mentioned that he's not happy with GFC due to inventory problems. He may investigate Sam's Club or Costco.

Building Manager. Dan C. presented a list of his numerous recent accomplishments and "To Do" list (attached).

LAMBDA SOUTH BOARD MEETING

August 14, 2006

Page 2 of 2

Old Business

1. Cleaning service. The floors were waxed and Dan is pleased with the cleaner's performance.
2. Sales tax from soda machine. George is continuing to work on this.
3. Mug wall shelf. On Dan's "To Do" list.
4. Anniversary dinner. Bill announced that the menu is set and the tickets will be printed next week. Ticket sales will close Sept. 13. From Sept. 7-13, a board member will be at Lambda from 6:30-7:30 p.m. to sell tickets. The board members who signed up for this are Bill (Thursday), George, (Friday), John (Saturday), Mark (Sunday), Allan (Monday), Matt (Tuesday), and Don (Wednesday). Also, John will e-mail each board member a group of members' numbers to call by September 4th to remind them to purchase their tickets. The board decided to begin the next board meeting, on September 11, at 7:30 rather than the usual 7:00 to accommodate ticket sales on that evening.
5. Rent delinquencies. George noted that CMA groups are still behind but that other groups have caught up.
6. Repair of water-damaged wall in Room 2. Done.
7. Roundup bulletin board. Done.
8. Accounting for roof. Done.
9. CMA Sunday meeting requests to move from Room 2 AT 7:00 p.m. to Room 4 at 5:00 p.m. Done.
10. Art. M's resignation/Dan C.'s appointment. Done
11. Roof repair. Done.

New Business

1. September Lambda Lines deadline. Aug 25
2. Palm tree. Dan noted that a palm tree is interfering with FPL's lines and they'll trim it.

Adjournment

At 7:55, a motion was made to adjourn the meeting. The motion was seconded and approved. In closing, the Serenity Prayer was recited.

Amendments

1. Palm tree. On Aug. 25, Jack K. motioned to allow Dan to have the palm tree removed that is interfering with the transformer and electrical lines for a cost of \$125. The motion is pending.