

Coco Wood Lakes Association
Board of Directors Meeting Minutes
Monday, January 21, 2019

The meeting was called to order at 7:02 PM by Bruce Richard, Vice President.

In attendance were Bruce Richard, Vice-President, Roger Shaw, Treasurer, Sandy Steinberg, Secretary, Jean LeGrys, Director and Teresa Picciotti, Director. Shawna Kendell-Radner, President and Deborah Ulrich, Director were absent. AP Management was represented by Joey Mizrahi, Property Manager and Judy Dandy, Senior Regional Manager of Developer Services.

Quorum was established, Shawna Kendell-Radner, President and Deborah Ulrich, Director were absent.

4. Board Meeting Minutes – Monday, October, 22, 2018

A Motion to approve the Board Meeting Minutes from Monday, October 22, 2018 as submitted to the board was made by Jean LeGrys and seconded by Roger Shaw. Motion carried unanimously.

5. Manager's Report was delivered by Joey Mizrahi.

6. Treasurer's Report was delivered by Roger Shaw.

7. Secretary's Report was delivered by Sandy Steinberg.

8. Committee reports

A. Ladies club report was presented by Sandy Steinberg

B. Entertainment & Events committee was presented by Laura Chontos

C. Movie night committee was presented by Laura Chontos

D. Architectural Review Committee – Jean LeGrys motions to approve a previously denied application for **14782 Summersong Ln.** Seconded by Sandy Steinberg. Motion carried unanimously.

E. Establishment of Fine Hearing Committee - Bruce Richards tells all members to approach the Board and/or Management if they are interested in joining the committee.

9. Old Business - None

10. New Business

a. Transfer of Operating Funds to Reserve Funds – Motion made by Roger Shaw. Seconded by Sandy Steinberg. Motion carried unanimously.

b. Resealing of Parking lot - Motion made by Jean LeGrys to ask All County Paving to reduce price to match Supreme Seal Coating. Seconded by Bruce Richard. Motion carried unanimously.

c. Solid Waste Authority Changes and Size of Container – Motion made by Bruce Richard to order the 48 gallon containers for the CWL homes. Seconded by Sandy Steinberg. Motion carried unanimously.

d. Evaluation of all Exterior GFI Outlets – Motion made by Bruce Richard to accept \$350.00 proposal for electrician to check all outdoor GFI outlets. Teresa Picciotti seconded. Motion carried unanimously.

e. Election Mailing Preparation costs – Motion made by Bruce Richard to allow Apple Printing to handle the 2nd Notice mailing for CWL Annual mailing. Seconded by Teresa Picciotti. Motion carried unanimously.

11. All expenditure approved at this meeting comply with the CWL Conflict of Interest Policy

12. **Adjournment:** There being no further business, motion to adjourn at 8:02PM was made by Jean LeGrys seconded by Bruce Richard. Motion carried unanimously.

Respectfully submitted,


Sandy Steinberg, Secretary