

Coco Wood Lakes Association
Board of Directors Meeting Minutes
Tuesday, March 26, 2019

The meeting was called to order at 7:00 PM by Bruce Richard, President.

In attendance were Bruce Richard, President, Jean LeGrys, Vice President, Roger Shaw, Treasurer, Sandy Steinberg, Secretary, Deborah Ulrich, Director, Jim Young, Director and Marianne Regan, Director. AP Management was represented by Joey Mizrahi, Property Manager.

Quorum was established.

4. Board Meeting Minutes – Monday, February 25, 2019

A Motion to approve the Board Meeting Minutes from Monday, February 25, 2019 as submitted to the board was made by Jean LeGrys and seconded by Sandy Steinberg. 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 Pat Babcock

C. Saturday Movie committee (fka Movie Matinee committee) was presented by

Tony Janik

D. Architectural Review Committee – Jean LeGrys motions to approve a application for **6337 Timberlakes Way**. Seconded by Sandy Steinberg. Motion carried unanimously. Jean LeGrys motions to approve an application for **14574 Shadow Wood Lane**. Seconded by Roger Shaw. Motion carried unanimously. Jean LeGrys motions to approve an application for **6239 Hitchin Post Way**. Seconded by Roger Shaw. Motion carried unanimously.

10. Old Business - None

11. New Business

a. Glass Replacement proposal – Motion to approve proposal and pay from Common Area Improvements made by Bruce Richard. Seconded by Sandy Steinberg. Motion carried unanimously.

b. Camera addition and moving current camera proposal - Motion made by Motion to approve and pay from R&M General made by Bruce Richard. Seconded by Sandy Steinberg. Motion carried unanimously.

c. Cleaning of the clubhouse and gazebo roofs proposal – Motion to approve and pay from Common Area Improvements made by Bruce Richard. Seconded by Jean LeGrys. Motion carried unanimously.

d. Amendments to ARC guidelines – Jean LeGrys presented changes to the ARC guidelines. Motion made by Jean LeGrys to accept changes to the ARC guidelines. Seconded by Bruce Richard. Motion carried unanimously.

e. Amendments to Rules & Regulations – Motion made by Jean LeGrys to accept changes to the Rules & Regulations. Seconded by Deborah Ulrich. Motion carried unanimously.

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

13. **Adjournment:** There being no further business, motion to adjourn at 7:42 PM was made by Jean LeGrys seconded by Roger Shaw. Motion carried unanimously.

Respectfully submitted,


Sandy Steinberg, Secretary