

**Coco Wood Lakes Association**  
Board of Directors Meeting Minutes  
**Monday, April 15, 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

Board Meeting Minutes – Tuesday, March 26, 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.

Manager's Report was delivered by Joey Mizrahi.

Treasurer's Report was delivered by Roger Shaw.

Secretary's Report was delivered by Sandy Steinberg.

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 move agenda item C (Appeal of 14782

Summersong ARC application) to New Business. Bruce Richard seconds. Jean LeGrys motions to approve an application for **14807 Hideaway Lake**. Seconded by Marianne Regan. Motion carried unanimously. Jean LeGrys motions to approve an application for **14898 Fairwind**. Seconded by Roger Shaw. Motion carried unanimously.

Old Business – None

New Business

a. Renewal of Symbiont Contract for Pool/Spa Heaters Cost: \$465 Pool Maintenance 63520 – Motion to approve proposal and pay from Common Area Improvements made by Bruce Richard. Seconded by Sandy Steinberg. Motion carried unanimously.

b. Approval of Blue Room Camera addition Cost \$350 R&M General 65354 - Motion made by Motion to approve and pay from R&M General made by Bruce Richard. Seconded by Jean LeGrys. Motion carried unanimously.

c. Appeal of **14782 Summersong** ARC application – Motion to deny application made by Bruce Richard. Seconded by Jean LeGrys. Sandy Steinberg abstained. Roger Saw, Deborah Ulrich, Marianne Regan and Jim Young in favor. Motion carried.

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

**Adjournment:** There being no further business, motion to adjourn at 7:39 PM was made by Jean LeGrys seconded by Sandy Steinberg. Motion carried unanimously.

Respectfully submitted,

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Sandy Steinberg, Secretary