

Coco Wood Lakes Association
Board of Directors Special Meeting Minutes
Monday, April 22, 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.

Proposal to Purchase Pool Chair Lift Cost: \$3500 Common Area Improvements 70437
Motion to approve purchase made by Bruce Richard. Seconded by Roger Shaw.
Motion carried by 5 to 2. Sandy Steinberg and Jim Young voted no.

Adjournment: There being no further business, motion to adjourn at 7:17 PM was made by Roger Shaw seconded by Marianne Regan. Motion carried unanimously.

Respectfully submitted,

Sandy Steinberg, Secretary