

Coco Wood Lakes Association
Board of Directors Meeting Minutes
Monday, July 22, 2019

The meeting was called to order at 7:00 PM by Jean LeGrys, Vice President.

In attendance were Bruce Richard, President (on phone), 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 – Monday, April 22, 2019

A Motion to approve the Board Meeting Minutes from Monday, April 22, 2019 as submitted to the board was made by Marianne Regan and seconded by Deborah Ulrich. 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. Saturday Movie committee was presented by Tony Janik
- B. ARC Committee was presented by Jean LeGrys

Old Business – None

New Business

- a. Auditorium Air Conditioning Replacement to be paid out of reserves – Motion to approve proposal from ASTRO AIR made by Jean LeGrys. Seconded by Bruce Richard. Motion carried unanimously.
- b. Comcast/Blue Stream Contract Proposals - Motion made by Jim Young to accept Comcast proposal option 1. Seconded by Marianne Regan. Jean LeGrys does not accept. Motion carried 6 to 1.
- c. Floor Replacement Discussion – no motions were made.
- d. Tree Trimming Approval – Motion made by Jean LeGrys to accept proposal from All Seasons Landscaping. Seconded by Bruce Richard. Motion carried unanimously.
- e. Surplus Items Disposal – no motions were made.

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

Adjournment: There being no further business, motion to adjourn at 8:35 PM was made by Roger Shaw seconded by Jean LeGrys. Motion carried unanimously.

Respectfully submitted,

Sandy Steinberg, Secretary