

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

The meeting was called to order at 7:01 PM by Bruce Richard, President.

In attendance were Bruce Richard, President, Jean LeGrys, Vice President, Roger Shaw, Treasurer, Deborah Ulrich, Director, Jim Young, Director and Marianne Regan, Director. AP Management was represented by Joey Mizrahi, Property Manager. Not in attendance was Sandy Steinberg, Secretary.

Quorum was established.

2020 Budget Proposal – presented by Roger Shaw. Jean LeGrys motions to accept the 2020 proposed budget. Roger Shaw seconded. Approved 5-1. Jim Young opposed.

Board Meeting Minutes – Monday, July 22, 2019 - Motion to approve as submitted by Jean LeGrys and seconded by Roger Shaw. Motion carried unanimously.

President's Message - Jean LeGrys motions to add President's Message to agenda. Roger Shaw seconds. Approved 5-1. Jim Young opposed. Bruce Richard delivers President's Message.

Manager's Report was delivered by Joey Mizrahi.

Treasurer's Report was delivered by Roger Shaw.

Secretary's Report was delivered by Bruce Richard.

Committee reports

- A. Ladies Club – presented by Bruce Richard
- B. Saturday Movie committee - presented by Tony Janik
- C. Entertainment Committee – presented by Pat Babcock
- D. ARC Committee - presented by Jean LeGrys
- E. Establishment of the Fine Review Committee – Bruce Richard named 5 members of the community for the new committee. Those members are Mark Kantrowitz, Fran Shields, Judith Krauss, Lisa Brooks and Alyce Boling.
- F. Establishment of the Auditorium Use Committee – Bruce Richard asked for volunteers to work with Jean LeGrys on a committee for the use of the auditorium for members of the community. Judith Krauss and Pat Babcock volunteered.

Old Business - None

New Business

- a. Flooring Replacement Proposal – Bruce Richard motions to accept the proposal from S&S Flooring. Marianne Regan seconds.
- b. Comcast Office Telephone/Internet Proposal - Motion made by Jean LeGrys to accept the Comcast proposal with the Wi-Fi extension. Roger Shaw seconds. Motion carries unanimously.

*Terry Whitlock's outburst – Board agrees to adjourn at 8:01pm
Board reconvenes at 8:14pm

c. Pro Fitness Service Agreement – amend agreement for end date to December 31, 2020. Motion by Jean, 2nd by Bruce. Motion carries unanimously.

*Terry Whitlock's outburst – Board agrees to adjourn at 8:34pm
Board reconvenes at 8:37pm

d. Establishment of Fine Schedule – Motion by Bruce, 2nd by Roger to accept the Fine Schedule as submitted. Motion carries 5-1 with Jim Young opposing.

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

Adjournment: There being no further business, motion to adjourn at 8:38 PM was made by Jean LeGrys seconded by Roger Shaw. Motion carried unanimously.

Respectfully submitted,

Sandy Steinberg, Secretary