

**Coco Wood Lakes Association**  
Board of Directors Meeting  
**Monday, January 20, 2020**

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 and Judy Dandy, Regional Director.

Quorum was established.

**Board Meeting Minutes** – Monday, November 18, 2019 - Motion to approve as submitted by Jean LeGrys and seconded by Marianne Regan. Motion passed unanimously.

**President's Message** - 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 Sandy Steinberg.

**Committee reports**

- A. Ladies Club – presented by Sandy Steinberg
- B. Saturday Movie committee – none
- C. Entertainment Committee – presented by Pat Babcock
- D. ARC Committee - presented by Jean LeGrys

**Old Business** – Auditorium Use Guidelines – Motion to table this until contact has been made with fire marshal, Association's attorneys and insurance agent made by Bruce Richard and seconded by Jean LeGrys. Motion passed unanimously.

**New Business**

- a) Suspension of Use/Voting Rights of Parcels over 90 days past due on any monetary obligation to the Association. – Motion to suspend made by Bruce Richard and seconded by Sandy Steinberg. Jim Young against the motion. All others in favor. Motion passed by majority.

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

**Adjournment:** There being no further business, motion to adjourn at 8:00 PM was made by Jean LeGrys seconded by Sandy Steinberg. Motion carried unanimously.

Respectfully submitted,

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Sandy Steinberg, Secretary