

**Coco Wood Lakes Association**  
Special Meeting Minutes - Zoom  
**Wednesday, February 24, 2021**

The meeting was called to order at 7:00 PM by Marianne Regan. In attendance was Marianne Regan, Bruce Richard, Roger Shaw, Sandy Steinberg Deborah Ulrich, and Jon Gutmacher. AP Management was represented by Joey Mizrahi, Property Manager.

**President's message** – Delivered by Marianne Regan. Acknowledged resignation of Jean LeGrys.

**January 18<sup>th</sup> Minutes** – Bruce Richard made a motion to accept the minutes as submitted. Roger Shaw seconded. All in favor. Motion carries.

Roger Shaw made a motion to add the approval of the Architectural applications to the agenda. Sandy Steinberg seconded. All in favor. Motion carries.

**ARC Applications**

14819 Country Lane – re-roof using Tamko Desert Tan shingles. Bruce Richard made a motion to accept the application as submitted. Sandy Steinberg seconded. All in favor. Motion carries.

6359 Sleepy Willow Way – driveway expansion. Bruce Richard made a motion to accept the application as submitted. Jon Gutmacher seconded. Marianne Regan abstained. Motion carries.

6046 Winding Brook Way – exterior paint. Bruce Richard made a motion to accept application as submitted. Sandy Steinberg seconded. All in favor. Motion carries.

**New Business**

Pressure washing contract – Bruce Richard made a motion to accept the proposal from Xtreme Clean to pressure wash with a slight revision to the language of the contract. Sandy Steinberg seconded. All in favor. Motion carries.

**Appointment of New Board Member**

Marianne Regan, tabled the appointment of a new board member for the next Board Meeting.

Jon Gutmacher made a motion to add the printing of the newsletter to the agenda. Bruce Richard seconded. All in favor. Motion carries.

**Printing of the community newsletter discussion**

The Board has decided to go back to regular hard copy printing with MinuteMan Press.

**Adjournment:** There being no further business, motion to adjourn at 7:23 PM was made by Bruce Richard. Seconded by Sandy Steinberg. Motion unanimously approved.

Respectfully submitted,

  
Sandy Steinberg, Secretary