

COCO WOOD LAKES ASSOCIATION, INC.

**BOARD OF DIRECTOR MEETING via Zoom
November 23, 2020**

The meeting was called to order at 7:00pm. In attendance were Bruce Richard, President, Jean LeGrys, VP, Sandy Steinberg, Secretary, Roger Shaw, Treasurer, Marianne Regan, Deborah Ulrich and Jim Young Directors.

Minutes

- Regular Meeting – October 12, 2020, Motion by Jean, 2nd by Marianne to accept the minutes as corrected. Motion carried 6-1 with Jim Young voting against.

Manager's Report was delivered by Joey Mizrahi.

Treasurer's Report – Roger delivered the October 2020 Cash Flow Report.

ARC Committee Report – Jean reported that thirteen applications were reviewed with one rejection which is being reconsidered.

Old Business - None

New Business

- The power washing cleaning of pool deck was tabled with a motion by Bruce, 2nd by Jean. More info needs to be obtained.
- AC Maintenance Contract – Motion by Bruce, 2nd by Jean to accept Astro Air for \$1500. Motion carried 6-1 with Jim Young voting against.
- Retaining the services of RMC for 2021 Election Monitoring to be paid from Administrative line item. Motion by Jean, 2nd by Marianne. Motion carried 6-1 with Jim Young voting against.
- Presentation of the 2021 Budget by Roger who explained the major differences. Motion by Marianne, 2nd by Sandy to accept as presented. Motion carried 6-1 with Jim Young voting against.
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There being no further business, motion by Jean, 2nd by Roger to adjourn the meeting at 7:45pm. Motion carried unanimously.

Respectfully submitted,

Sandy Steinberg, Secretary

