

**COCO WOOD LAKES ASSOCIATION, INC.**

**BOARD OF DIRECTOR MEETING via Zoom  
October 12, 2020**

The meeting was called to order at 7:03pm. 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 – June 22, 2020, Motion by Jean, 2<sup>nd</sup> by Bruce 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 September 2020 Cash Flow Report.

**ARC Committee Report** – Jean reported that about thirty applications were reviewed. The next meeting will be at week's end.

**Old Business - None**

**New Business**

- Landscaping Proposals – Motion by Jean, 2<sup>nd</sup> BY Sandy to accept Tropical Landscaping. They offer reduced tree trimming costs, fertilize 3x yearly, include two planting of 200 plants per year and do not charge labor for irrigation repairs, only parts. They will start on January 1<sup>st</sup> to coincide with the new budget year. Motion carried unanimously.
- Key Card Access System – Current system has been inoperative for several months. Motion by Bruce, 2<sup>nd</sup> by Jean to accept Atech. Bruce will check with counsel for paperwork associated with Covid-19. Manager will negotiate a 35% down payment. This will be paid from 70437 – Clubhouse Improvement. Motion carried 6-1 with Jim voting against.
- Front Door Intercom – Motion by Bruce, 2<sup>nd</sup> by Sandy to accept Atech to be consistent with vendors. This will be paid from 70437 – Clubhouse Improvement. Motion carried 6-1 with Jim voting against.
- Impact Glass Replacement for the Fitness Center – Motion by Marianne, 2<sup>nd</sup> by Jean to accept proposal Severe Weather Solutions with one slider. Manager will negotiate a 35% down payment. This will be paid from Reserves. Motion carried 6-1 with Jim voting against.
- Lake Maintenance proposals – Motion by Jean, 2<sup>nd</sup> by Marianne to accept Allstate Management. They are a long standing company and are affiliated with Lake Worth Water Management. They will start on January 1<sup>st</sup> to coincide with the new budget year. Motion carried 6-1 with Jim voting against.
- NOTE: For all but the landscape proposal, Jim Young vociferously voiced his disagreement and at times had to be muted as he would not yield the floor.
- Ratification of Saturday Cleaning Personnel – Motion by Bruce, 2<sup>nd</sup> by Jean to maintain the Saturday cleaning staff at a cost of \$85 per Saturday until such time as Palm Beach County may lift Covid-19 restrictions. Motion carried 6-1 with Jim voting against.

There being no further business, motion by Jean, 2<sup>nd</sup> by Marianne to adjourn the meeting at 8:03pm. Motion carried unanimously.

Respectfully submitted,

Sandy Steinberg, Secretary

