

Coco Wood Lakes Association, Inc.
Regular Board Meeting
Monday, October 25, 2021



The meeting was called to order at 7:00 PM by President, Marianne Regan.

In attendance were Marianne Regan, Roger Shaw, Jon Gutmacher, Deborah Ulrich and Bruce Richard. Sandy Steinberg was in attendance by telephone conference. Anita Brown was absent. Atlantic|Pacific Management was represented by Kristine Russo Diaz, Property Manager and Judy Dandy, Regional Manager.

In attendance were 19 homeowners.

A quorum of the Board of Directors was established and the meeting notice posted in accordance with Florida Statutes.

Pledge of Allegiance was recited.

September 20, 2021 meeting minutes were not read. Bruce Richard made a motion to approve September 20, 2021 minutes, seconded by Deborah Ulrich. Motion carried.

Manager's Report

Kristine Russo Diaz introduced herself, discussed the pool coping/grouting project and mentioned inspections and notices sent to owners.

Treasurer's Report

Roger Shaw gave an overview of the cash flow report.

Secretary's Report

Sandy Steinberg gave an overview on the orientations for new buyers and renters and the process on how they apply and what information is needed.

Committee Reports

ARC Committee – The Architectural Review Committee had their meeting on 10/13/2021 where they approved five applications. Marianne Regan read the report in the absence of Anita Brown. Motion made by Marianne Regan, to ratify decisions made by ARC committee from October 13, 2021. Seconded by Deborah Ulrich. Motion carried.

Solar Panel/LED Upgrade Committee – Motion Made by Marianne Regan to appoint Bernie Pedowitz to the Solar Panel/LED Upgrade Committee. Seconded by Deborah Ulrich. Motion Carried.

Old Business

- Bruce Richard made a motion to ratify the cost for the emergency pool pump replacement (\$800) including labor to install. Seconded by Roger Shaw. Motion carried.



Adjournment

Bruce Richard made a motion to adjourn the meeting at 7:20 PM. Seconded by Marianne Regan. Motion Carried.

Reconvened

The meeting was reconvened at 7:25PM after a brief break.

New Business


- Jon Gutmacher made a motion to accept and approve the Swim and Fun contract as their new provider for the weekly maintenance services to the pool. Seconded by Bruce Richard. Motion Carried.

- Marianne Regan made a motion to accept the Astro Air renewal contract with \$100 increase. Seconded by Deborah Ulrich. Motion Carried

Adjournment

Bruce Richard made a motion to adjourn the meeting at 7:35 PM. Seconded by Roger Shaw. Motion Carried.

Respectfully submitted,


Sandy Steinberg, Secretary