

APPROVED

Coco Wood Lakes Association, Inc.  
Special Board Meeting  
Tuesday, November 2, 2021

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

In attendance were Marianne Regan, Roger Shaw, Jon Gutmacher, Anita Brown, Deborah Ulrich and Bruce Richard. Sandy Steinberg was in attendance by telephone conference. 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.

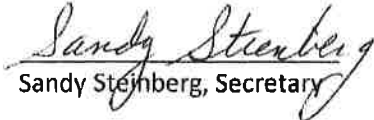
**New Business:**

Bruce Richard made a motion to approve the proposed budget for 2022. Seconded by Sandy Steinberg. Motion Carried.

**Adjournment**

Bruce Richard made a motion to adjourn the meeting at 7:28 PM. Seconded by Roger Shaw. Motion Carried.

Respectfully submitted,

  
Sandy Steinberg, Secretary