

**Coco Wood Lakes Association, Inc.**  
Special Board Meeting  
**Thursday, December 16, 2021**

The meeting was called to order at 7:03 PM by President, Marianne Regan.

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

In attendance were 2 homeowners.

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

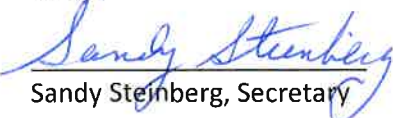
**New Business**

- Bruce Richard made a motion to add the mulch quotes and insurance increase to the agenda. Seconded by Jon Gutmacher. Motion Carried.
- Bruce Richard made a motion to accept Swim and Fun for the skimmer replacement and pipe leak repair. Seconded by Jon Gutmacher. Motion Carried.
- Bruce Richard made a motion to accept Tropical Landscapes mulch proposal in red. Seconded by Jon Gutmacher. Motion Carried.
- Bruce Richard made a motion to accept the insurance option 1, with 3% hurricane deductible. Seconded Sandy Steinberg. Motion Carried.

**Adjournment**

Bruce Richard made a motion to adjourn the meeting at 7:22 PM. Seconded by Sandy Steinberg. Motion Carried.

Respectfully submitted,

  
Sandy Steinberg, Secretary