

Coco Wood Lakes Association, Inc.

Board Meeting

Monday, January 17, 2022



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.

In attendance were 12 homeowners.

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

Bruce Richard made a motion to approve the November 22, 2021 minutes. Seconded by Deborah Ulrich. Motion Carried.

Bruce Richard made a motion to approve the December 16, 2021 minutes. Seconded by Jon Gutmacher. Motion Carried.

Kristine Russo Diaz gave the Manager's Report.
Sandy Steinberg gave the Secretary's Report.
Roger Shaw gave the Treasures Report.
Anita Brown gave the ARC Committees Report.
Sandy Steinberg gave the Ladies Club Report.
Jess Kaufman was appointed to the Solar Committee.
Linda Richard gave the Entertainment Committee Report.

Anita Brown made a motion to ratify the decisions made by the ARC Committee on December 13, 2021. Seconded by Bruce Richard. Motion Carried.

Bruce Richard made a motion to ratify the decisions made by the ARC Committee on January 11, 2022. Seconded by Jon Gutmacher. Motion Carried.

New Business:

Bruce Richard made a motion to ratify the cost of the clubhouse roof repair. Seconded by Marianne Regan. Motion Carried.

Bruce Richard made a motion to ratify the cost of staining the hot tub deck. Seconded by Jon Gutmacher. Motion Carried.

Bruce Richard made a motion to table the plants along the lake line discussion and deny the submitted application until we obtain more information. We will not make the homeowner remove the plants at this time, and we will request permission to come to the property and take some pictures and review it. Seconded by Jon Gutmacher. Motion Carried.

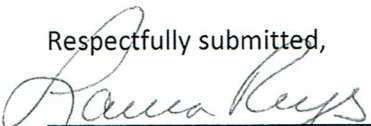
Bruce made a motion to waive the 90 day delinquency balances of \$37.02 or less and agreed payment plans. Seconded by Marianne Regan. Motion Carried.

Bruce Richard made a motion to suspend the voting/use rights of homeowners, who are 90 days or more delinquent on any monetary obligation due to the Association in the amount of \$37.03 or more. Seconded by Marianne Regan. Motion Carried.

Adjournment 

Bruce Richard made a motion to adjourn the meeting at 7:40 PM. Seconded by Jon Gutmacher. Motion Carried.

Respectfully submitted,



Laura Reyes Secretary