Coco Wood Lakes Association, Inc.

Organizational Board Meeting Wednesday, February 9, 2022



The meeting was called to order at 11:02 PM by President, Marianne Regan.

In attendance were Marianne Regan, Deborah Ulrich, Roger Shaw, Leslie Spruce and Laura Reyes. Jon Gutmacher was absent.

Atlantic | Pacific Management was represented by Judy Dandy, Regional Manager, and Kristine Russo Diaz, Property Manager.

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

New Business

President:

Marianne Regan nominated herself and was seconded by Roger Shaw Laura Reyes nominated by Leslie Spruce and was seconded by Laura Reyes 3/2 Vote in favor of Marianne Regan as President

Vice President:

Leslie Spruce nominated himself and seconded by Laura Reyes Marianne Regan nominated Laura Reyes and seconded by Laura Reyes 3/2 Vote in favor of Leslie Spruce as Vice President

Treasurer:

Roger Shaw was nominated by Marianne Regan and seconded by Roger Shaw Vote passed unanimously for Roger Shaw as Treasurer

Secretary:

Roger Shaw nominated Jon Gutmacher and seconded by Deborah Ulrich Marianne Regan nominated Laura Reyes and seconded by Leslie Spruce 3/2 vote in favor of Laura Reyes as Secretary

Adjournment

Marianne Regan made a motion to adjourn the meeting at 11:23 PM. Seconded by Roger Shaw. Motion Carried.

Respectfully submitted,

Laura Reyes, Secretar