

Coco Wood Lakes Association, Inc.
Board Meeting
Monday, February 21, 2022

 **APPROVED**

Judy Dandy read the Bylaws Amendment 4.4.

The meeting was called to order at 7:11 PM by President, Marianne Regan.

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

First Service Residential was represented by Kristine Russo Diaz, Property Manager and Judy Dandy, Regional Manager.

In attendance were 27 homeowners.

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

Marianne Regan made a motion to approve the minutes from the January 17, 2022 meeting. Seconded by Jon Gutmacher. Motion carried.

Leslie Spruce made a motion to approve the minutes from the February 9, 2022 meeting. Seconded by Jon Gutmacher. Motion carried.

Kristine Russo Diaz read the Managers Report.

Roger Shaw read the Treasurers Report and announced that he will be resigning from the Board of Directors.

Laura Reyes gave the Secretaries Report.

New Business:

Leslie Spruce made a motion to stop the mandatory requirement of wearing masks in the clubhouse. Seconded by Marianne Regan. Motion Carried. 6 to 1 Sandy Steinberg opposed.

Sandy Steinberg made a motion to ratify the ARC decisions. Seconded by Leslie Spruce. Motion carried.

The proposals for Hard Wood Tree trim has been tabled.

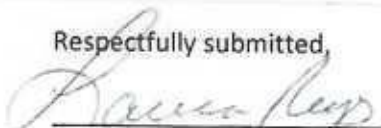
Jon Gutmacher made a motion to ratify the expenditure for the hot tub circulation pump. Seconded by Sandy Steinberg. Motion carried.

Guest Speaker Jim Young.

Adjournment

Leslie Spruce made a motion to adjourn the meeting at 7:56 PM. Seconded by Sandy Steinberg. Motion Carried.

Respectfully submitted,



Laura Reyes, Secretary