

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



The meeting was called to order at 7:15 PM by President, Jean LeGrys.

In attendance were Jean LeGrys, Marianne Regan, Jon Gutmacher, Deborah Ulrich and Sandy Steinberg. Laura Reyes and Leslie Spruce were absent.

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

In attendance were 24 homeowners.

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

Deborah Ulrich made a motion to approve the February 21, 2022 minutes. Seconded by Sandy Steinberg. 5/0 Motion Carried.

Sandy Steinberg made a motion to approve the March 9, 2022 minutes. Seconded by Marianne Regan. 5/0 Motion Carried.

Kristine Russo Diaz gave the Manager's Report.

Laura Reyes was absent, no Secretary's Report.

Jean LeGrys gave the President's Report and Treasure's Report.

Marianne Regan gave the ARC Committee's Report.

Sandy Steinberg gave the Ladies Club Report.

Jess Kaufman gave the Solar Committee Report.

Marianne Regan made a motion to ratify the decisions made by the ARC Committee on March 2 and 15, 2022. Seconded by Deborah Ulrich. 5/0 Motion Carried.

Old Business:

Hardwood Tree Trim – TABLED

New Business:

Marianne Regan made a motion to reaffirm the Associations intent to adhere to/enforce documents. Seconded by Sandy Steinberg. 5/0 Motion Carried.

Reaffirm emergency spending for officers only, not to exceed \$1500 for true after hour's emergencies – TABLED to review past minutes for previous motions.

Jean LeGrys made a motion to appoint Mike Dorman with Jess Kaufman to the Solar Committee. Seconded by Marianne Regan. 5/0 Motion Carried.

Jean LeGrys made a motion to appoint Joanne Orlando as Chair to the Entertainment Committee. Seconded by Marianne Regan. 5/0 Motion Carried

Jean LeGrys made a motion to approve the purchase of the HP Laser Jet Printer for the office at \$699.00. Seconded by Sandy Steinberg. 5/0 Motion Carried. GL CODE 64372

Jean LeGrys made a motion to add the 4 year replacement contract for \$129.00. Seconded by Sandy Steinberg. 5/0 Motion Carried. GL CODE 64372

Jean LeGrys made a motion to accept the 2022/2023 Hafer Accounting Engagement Letter. \$4150/per year audit service and \$350/per year tax return. Seconded by Sandy Steinberg. 5/0 Motion Carried. GL CODE 63300

Jean LeGrys made a motion to change the Rules and Regulations on Open Speaking but was rescinded.

Jean LeGrys made a motion to table the Rules and Regulations change. Seconded by Sandy Steinberg. 5/0 Motion Carried.

Sandy Steinberg made a motion to check prices for tempered glass mirror or appropriate fitness center mirror. Seconded by Marianne Regan. 5/0 Motion Carried.

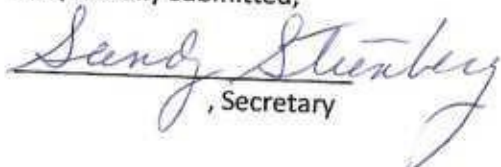
Discussion for Pickle Ball Court at concrete slab. No Motions made.

Discussion for establishing rental spaces in the clubhouse parking lot was tabled.

Adjournment

Marianne Regan made a motion to adjourn the meeting at 9:06 PM. Seconded by Sandy Steinberg. 5/0 Motion Carried.

Respectfully submitted,


Secretary