



Coco Wood Lakes Association, Inc.
Board Meeting
Monday, April 18, 2022

The meeting was called to order at 7:03 PM by President, Jean LeGrys.

In attendance were Jean LeGrys, Marianne Regan, Jon Gutmacher, Deborah Ulrich and Sandy Steinberg.

First Service Residential was represented by Kristine Russo Diaz, Property Manager.

In attendance were 18 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 March 21, 2022 minutes. Seconded by Deborah Ulrich. 5/0 Motion Carried.

Kristine Russo Diaz gave the Manager's Report.

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

Anita Brown gave the ARC Committee's Report.

Sandy Steinberg gave the Ladies Club Report.

Jean LeGrys made a motion to appoint Sandy Steinberg as Secretary. Seconded by Marianne Regan. 5/0 Motion Carried.

Jean LeGrys made a motion to appoint Anita Brown to the Board of Directors. Seconded by Sandy Steinberg. 5/0 Motion Carried.

Jean LeGrys made a motion to appoint Anita Brown to the Vice President position. Seconded by Sandy Steinberg. 5/0 Motion Carried.

Jean LeGrys made a motion to appoint a final member to the Board of Directors. There were two members present and interested. The board voted by secret ballot and JoAnn Orlando was selected to the Board as a Director.

The Board agreed that going forward board meetings would be held on the 3rd Tuesday of every month.

Old Business:

Marianne Regan made a motion to accept the Tropical Landscape proposal to Trim 35 hardwood trees, 15 palm trees and remove one dead tree. Seconded by Anita Brown. 7/0 Motion Carried. GL Code 65117

Jean LeGrys made a motion for any officers to spend up to \$1500.00 to secure the property in the event of an emergency without a vote of the other officers. Seconded by Sandy Steinberg. 7/0 Motion Carried.

Jean LeGrys made a motion to approve changes to the ARC Flag Pole guidelines to reflect Florida Statutes 720. Seconded by Marianne Regan. 7/0 Motion Carried.

Sandy Steinberg made a motion to approve the changes in the Rules and Regulations that pertain to open speaking and to remove the word "Audience". Seconded by Jon Gutmacher. 7/0 motion Carried.

New Business:

Jon Gutmacher made a motion to ratify the emergency repair to the heat pump for the hot tub. Seconded by Deborah Ulrich. 7/0 Motion Carried. GL 65342

Jon Gutmacher made a motion to ratify the emergency repair to install the SVRS entanglement device and repair the air leak in the jets. Seconded by Sandy Steinberg. 7/0 Motion Carried. GL 65342

Jean LeGrys made a motion to add 2 extra newsletters in the summertime by reducing the number of pages to 8 for May, July, August and October. Seconded by Marianne Regan. 7/0 Motion Carried.

Jean LeGrys made a motion to deny the clubhouse rental of 80-100 people. Seconded by Jon Gutmacher. 7/0 Motion Carried.

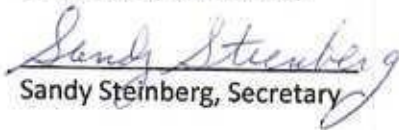
Jean LeGrys appointed a Clubhouse Rental Committee. Anita Brown and Jon Gutmacher as co-chairman and Deborah Ulrich.

Jean LeGrys made a motion to reaffirm the fine schedule and committee approved by the Board in October 2019 and to appoint Phil Amico and Arnelle Booker as committee members. One additional member is being sought out. Seconded by Sandy Steinberg. 7/0 Motion Carried

Adjournment

Jean LeGrys made a motion to adjourn the meeting at 8:34 PM. Seconded by Marianne Regan. 7/0 Motion Carried.

Respectfully submitted,


Sandy Steinberg, Secretary