

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, September 20, 2022



The meeting was called to order at 7:00 PM by President, Jean LeGrys.

In attendance were Jean LeGrys, Marianne Regan, Deborah Ulrich, JoAnn Orlando, Anita Brown and Sandy Steinberg. Jon Gutmacher was absent.

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

In attendance were 11 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 August 16, 2022 minutes with a name correction on page 2. Seconded by JoAnn Orlando. 6/0 Motion Carried.

Kristine Russo Diaz gave the Manager's Report.
Jean LeGrys gave the President's Report and Treasurer's Report.
Anita Brown gave the ARC Committee's Report.
Sandy Steinberg gave the Ladies Club Committee Report

Jean LeGrys made a motion to add to the use of RMC Election Monitor to the agenda and the purchase of surge protection to the clubhouse. Seconded by Sandy Steinberg. 6/0 Motion Carried.

Old Business:

Jean LeGrys made a motion to approve the sauna repair quote and was seconded by Marianne Regan. No call for a vote.

Jean LeGrys made a motion to table the sauna repairs. Seconded by Marianne Regan. 6/0 Motion Carried.

Jean LeGrys made a motion to approve both front awnings be the color Champagne #537 with black frames and black frames for the back awnings. Seconded by Marianne Regan. 4/2 Motion Carried with Deb Ulrich and Sandy Steinberg voting not in favor.

New Business:

Jean LeGrys made a motion to approve the use of Reliance Management & Consulting, LLC (RMC) for the 2023 Election. Seconded by Sandy Steinberg. 6/0 Motion Carried.

Jean LeGrys made a motion to add commercial surge protection to the clubhouse. Seconded by JoAnn Orlando. 6/0 Motion Carried.

Sandy Steinberg made a motion to accept the CK Locksmith proposal. Seconded by Jean LeGrys. 6/0 motion did not pass.

Jean LeGrys made a motion to table the locksmith quote for an additional quote with Lind Locksmith. Seconded by Sandy Steinberg. 6/0 Motion Carried.

ARC Appeal for a semi above ground pool was made and a majority of the Board voted against it.

ARC Appeal for wood rail around patio was made and a majority of the Board voted against it.

Adjournment

Jean LeGrys made a motion to adjourn the meeting at 7:58 PM. Seconded by Sandy Steinberg. 6/0 Motion Carried.

A handwritten signature in cursive script that reads "Sandy Steinberg".

APPROVED

Respectfully submitted,

Sandy Steinberg
Sandy Steinberg, Secretary

[Faint signature]