



Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, June 21, 2022

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

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

First Service Residential was represented by Kristine Russo Diaz, Property Manager.  
In attendance were 8 homeowners.

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

Matt Reedy with Plastridge Insurance discussed 2023 Insurance projections and market conditions.

Marianne Regan made a motion to approve the May 17, 2022 minutes. Seconded by Jean LeGrys.  
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.  
Ladies club and Solar Street Light committee reports not presented because chairs were absent.

**Old Business:**

Awnings were tabled so we could obtain frame replacement quotes.

**New Business:**

Jean LeGrys made a motion to accept the Insurance Appraisal Proposal for \$650.00 with the 3 year update option at \$300.00 per update, paid from GL 66000. Seconded by JoAnn Orlando. 6/0 Motion Carried.

Jean LeGrys made a motion to fund the 4<sup>th</sup> of July BBQ not to exceed \$300.00 paid from GL70437. Seconded by Marianne Regan. 6/0 Motion Carried.

Marianne Regan made a motion to accept Colorback Products Corp proposal to restore the pavers, paid out of the reserves account GL 70400. Seconded by Jean LeGrys. 5/1 Motion Carried with Jon Gutmacher opposing.

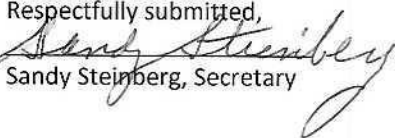
Marianne Regan made a motion to replace the blue room ac unit and add the 3 year warranty for the unit. Paid from GL65360. Seconded by Anita Brown. 6/0 Motion Carried.

Jean LeGrys made a motion to ratify the expenditure for Trapper John. Paid from GL65360 Seconded by Marianne Regan. 6/0 Motion Carried.

**Adjournment**

Jean LeGrys made a motion to adjourn the meeting at 8:20 PM. Seconded by Deborah Ulrich.  
6/0 Motion Carried.

Respectfully submitted,

  
Sandy Steinberg, Secretary