

**Coco Wood Lakes Association, Inc.**  
Board Meeting  
Tuesday, July 19, 2022



The meeting was called to order at 7:04 PM by President, Jean LeGrys.

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

First Service Residential was represented by Kristine Russo Diaz, Property Manager.  
In attendance were 9 homeowners.

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

Gino Luzietti with Gray Robinson Attorneys at Law discussed the DOT Eminent Domain project along Atlantic Avenue.

Jon Gutmacher made a motion to accept the engagement of representation from with Gray Robinson and Coco Wood Lakes Association, Inc. Seconded by Marianne Regan. 6/0 Motion Carried.

Marianne Regan made a motion to approve the June 21, 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 Chair was absent  
Solar Street Light committee reports presented by Jess Kaufman

**Old Business:**

Marianne Regan made a motion to accept Delray Awnings proposal for 4 new awning fabrics and prime and paint existing frames, to be paid out of reserves GL 70400; \$15,950.00. Seconded by Jean LeGrys. 6/0 Motion Carried.

**New Business:**

Jean LeGrys made a motion to accept the Reserve Study Proposal from JR Frazer, paid from reserves GL 70400, \$3,400.00. Seconded by Jon Gutmacher. 6/0 Motion Carried.

Jean LeGrys made a motion to accept the proposal from CK Lockshop for \$662.33 paid from GL65360. Seconded by JoAnn Orlando. 6/0 Motion Carried.

Jon Gutmacher made a motion to table fining for unresolved violations. Seconded by Jean LeGrys. 6/0 Motion Carried.

Jean LeGrys made a motion to deny the ARC decision appeal for the Spa/Hot Tub. Seconded by Jon Gutmacher. 5/1 Motion Carried. Anita Brown opposed.

**Adjournment**

Jean LeGrys made a motion to adjourn the meeting at 8:31 PM. Seconded by Jon Gutmacher. 6/0 Motion Carried.

Respectfully submitted,  
Sandy Steinberg, Secretary

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