

APPROVED

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, November 15, 2022

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

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

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

In attendance were 29 homeowners.

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

Kristine Russo Diaz read the Open Speaking policy
JR Frazer presented the Reserve Study Report

Marianne Regan made a motion to approve the October 18, 2022 minutes. Seconded by Sandy Steinberg. 6/0 Motion Carried.

Judy Dandy discussed the manager's salary.
Kristine Russo Diaz gave the Manager's Report.
Jean LeGrys gave the President's Report and Treasurer's Report.
Sandy Steinberg gave the Ladies Club Committee Report

Old Business:

Jean LeGrys made a motion to accept the Greencare Commercial landscape proposal for January 2023. Seconded by Marianne Regan. 6/0 Motion Carried.

New Business:

Jean LeGrys made a motion to table the Clubhouse Rentals discussion. Seconded by Sandy Steinberg. 6/0 Motion Carried.

Jean LeGrys made a motion to appoint an Election Committee. Seconded by Sandy Steinberg. 6/0 Motion Carried.

Jean LeGrys made a motion to impose a fine of \$25 per day beginning 11.15.22 for the ongoing violations for accounts: 1049029301; 1049021901; 1049005401; 1049015401
Seconded by Sandy Steinberg. 6/0 Motion Carried

Adjournment

Sandy Steinberg made a motion to adjourn the meeting at 9:30 PM. Seconded by Jean LeGrys. 6/0 Motion Carried.

Respectfully submitted,


Sandy Steinberg, Secretary