

Coco Wood Lakes Association, Inc.
Board Meeting
Tuesday, December 20, 2022



The meeting was called to order at 7:05 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 22 homeowners.

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

Jean LeGrys read and made a motion to approve the November 15, 2022 minutes. Seconded by Marianne Regan. 6/0 Motion Carried.

Kristine Russo Diaz gave the Manager's Report and ARC Committee Report.

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

Sandy Steinberg gave the Ladies Club Committee Report.

JoAnn Orlando gave the Events Committee Report.

Old Business:

Jean LeGrys made a motion to appoint Jon Gutmacher as the chair of the Clubhouse Rental Committee and JoAnn Orlando and Deborah Ulrich as the two other members. Seconded by Marianne Regan. 6/0 Motion Carried.

Jean LeGrys made a motion to approve the estimate provided by Steam and Sauna Experts, LLC. and to be paid from GL65360. Seconded by Jon Gutmacher. 6/0 Motion Carried.

New Business:

Marianne Regan made a motion to replace the sign at the Jog Road entrance. Seconded by Sandy Steinberg. No vote was called.

Marianne Regan made a motion to table replacing the sign at Jog Road. Seconded by Sandy Steinberg. 6/0 Motion Carried.

Jean LeGrys made a motion to table the pickle ball court surface restoration. Seconded by Sandy Steinberg. 6/0 Motion Carried.

Adjournment

Sandy Steinberg made a motion to adjourn the meeting at 8:00 PM. Seconded by Marianne Regan. 6/0 Motion Carried.

Respectfully submitted,


Sandy Steinberg, Secretary