

 APPROVED

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, February 21, 2023

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

In attendance were Jean LeGrys, Sandy Steinberg, Marianne Regan, Michael Dorman, Anita Brown, and Jo-Ann Orlando. Absent was Jon Gutmacher.

FirstService 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 made a motion to approve the January 31, 2023 minutes read by Jo-Ann Orlando. Seconded by Marianne Regan. 6/0 Motion Carried.

Jean LeGrys made a motion to approve the February 8, 2023 minutes read by Jo-Ann Orlando. Seconded by Mike Dorman. 6/0 Motion Carried.

Old Business:

Jean LeGrys made a motion to add the Kaufman Language, Restate the 3 Declarations to 1 Declaration and update the Quorum Requirements. Seconded by Sandy Steinberg. 4/2 Motion Carried. Mike Dorman and Sandy Steinberg opposed.

New Business:

Jean LeGrys made a motion to reaffirm the CWL committees and removing the clubhouse rental committee. Seconded by Jo-Ann Orlando. 6/0 Motion Carried.

Sandy Steinberg made a motion to move forward with Electronic Voting investigations. Seconded by Anita Brown. 6/0 Motion Carried.

Jean LeGrys made a motion to establish a project list. Seconded by Marianne Regan. 6/0 Motion Carried.

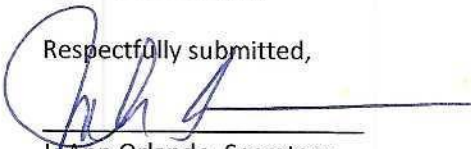
Mike Dorman made a motion to approve the separation tanks and French Drain. Seconded by Anita Brown. Tabled for further research.

The Board opened the meeting to the members for open speaking.

Adjournment

Jean LeGrys made a motion to adjourn the meeting at 8:16 PM. Seconded by Anita Brown. 6/0 Motion Carried.

Respectfully submitted,


JoAnn Orlando, Secretary