

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, March 21, 2023

APPROVED

The meeting was called to order at 6:30 PM by President, Jean LeGrys.

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

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

In attendance were 19 homeowners in person and 10 on Zoom.

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

We had two virtual E-Voting Presentations with ONR and GetQuorum.

Jean LeGrys made a motion to approve the February 21, 2023 minutes read by Jo-Ann Orlando. Seconded by Mike Dorman. 6/0 Motion Carried.

Old Business:

None

New Business:

Jean LeGrys made a motion to approve the E-Voting Resolution. Seconded by Sandy Steinberg. 3/3 Motion Failed. Mike Dorman, Marianne Regan and Jon Gutmacher were opposed.

Jean LeGrys made a motion to approve the Swim and Fun estimate for \$1800.00 for the hot tub leak. Seconded by Jon Gutmacher. No vote was called for.

Jean LeGrys withdrew the motion for further investigations into PBC Code requirements for portable hot tubs.

Jean LeGrys made a motion to accept the Swim and Fun quote for the separation tanks only and to table the French Drain. Seconded by Sandy Steinberg. 5/0 Motion Carried. Mike Dorman abstained.

Jean LeGrys made a motion to adopt the Revenue Recognition Policy. Seconded by Marianne Regan. 6/0 Motion Carried.

Jean LeGrys made a motion to adopt the Fixed Asset Capitalization Policy. Seconded by Mike Dorman. 6/0 Motion Carried.

Jean LeGrys made a motion to adopt the Fraud Response Plan. Seconded by Sandy Steinberg.

Jon Gutmacher made a motion to adopt the Fraud Response Plan with four words being changed. Seconded by Sandy Steinberg. 6/0 Motion Carried.

Jean LeGrys made a motion to appoint the Bulk Media Technology Committee. Chair is Jess Kaufman, Mike Dorman and Mark Kantrowitz. 6/0 Motion Carried.

Adjournment

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

Respectfully submitted,



JoAnn Orlando, Secretary