

Coco Wood Lakes Association, Inc.

Board Meeting
Tuesday, May 16, 2023

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

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

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

In attendance were 25 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 April 18, 2023 minutes read by Jo-Ann Orlando. Seconded by Sandy Steinberg. 7/0 Motion Carried.

Old Business:

Tiki Hut – Discussion only

Document Updates – Discussion only

New Business:

Jean LeGrys made a motion to approve the E-voting Resolution. Seconded by Sandy Steinberg.

Jean LeGrys amended the motion to approve the E-voting Resolution with a stipulation to execute the resolution after a vendor is selected and after a Town Hall Meeting is held to inform the members. Seconded by Sandy Steinberg. 7/0 Motion Carried.

Jon Gutmacher made a motion to obtain an emergency phone for the pool area. Seconded by Marianne Regan. 1/4 Motion Failed. 4 opposed were Jean LeGrys, Marianne Regan, Sandy Steinberg and JoAnn Orlando. 2 abstentions were Mike Dorman and Anita Brown.

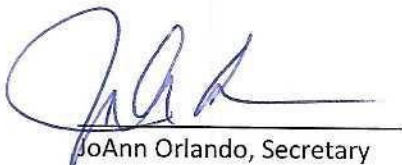
Jean LeGrys made a motion to extend the violation compliance date to June 15, 2023 for #1049019501 and if the homeowner does not comply, to impose a fine of \$100.00 per day up to \$1000.00. Seconded by Jon Gutmacher. 6/0 Motion Carried. Marianne Regan abstained.

Anita Brown made a motion to approve an ARC appeal for a 5ft gate #1049034211. Seconded by Mike Dorman. 7/0 Motion Carried.

Adjournment

Jean LeGrys made a motion to adjourn the meeting at 9:09 PM. Seconded by Marianne Regan. 7/0 Motion Carried

Respectfully submitted,


JoAnn Orlando, Secretary