

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, June 20, 2023

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

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

FirstService Residential was represented by Kristine Russo Diaz, Property Manager.

In attendance were 8 homeowners in person and 11 on Zoom.

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 May 16, 2023 minutes read by Jo-Ann Orlando. Seconded by Marianne Regan. 4/0 Motion Carried.

Kristine Russo Diaz presented the manager's report.

Jean LeGrys read the President's Message and presented the Treasurer's Report.

There was no Ladies Club report.

Jo-Ann Orlando presented the Events Committee report.

Jess Kaufman presented the Lighting Committee report and the BMTC report.

Old Business:

E-Voting- Mike Dorman presented his final comments. Mike Dorman made a motion to accept the proposal from GetQuorum not to exceed the bid price of \$1,936. Seconded by Jean LeGrys. 4/0 Motion Carried.

New Business:

Jean LeGrys made a motion to accept the proposal from Brown Irrigation for \$1,201.96 paid from GL 65361. Seconded by Mike Dorman. 4/0 Motion Carried.

Jean LeGrys made a motion to accept Raider Rooters proposal of \$787.00 and requested that it be updated to use copper instead of PEX pipes and if the new quote does not exceed \$1,000.00 copper will be accepted. Seconded by Mike Dorman. 4/0 Motion Carried.

Jean LeGrys made a motion to accept the proposal from American Pool for the spa pipe repairs in the amount of \$1,467.14 to be paid from GL65342. Seconded by Mike Dorman. 4/0 Motion Carried.

Jean LeGrys made a motion to accept the proposal from American Pool for the pool pipe repairs in the amount of \$3,630.60 to be paid from GL65342. Seconded by Mike Dorman. 4/0 Motion Carried.

Jean LeGrys made a motion to ratify the emergency acceptance of the new contract with American Pool Service because Swim and Fun abandoned the property without notice. Seconded by Mike Dorman. 4/0 Motion Carried.

Jean LeGrys made a motion to accept the proposal from Chem Dry in the amount of \$387 for the auditorium carpet cleaning to be paid from GL65360. Seconded by Marianne Regan. 4/0 Motion Carried.

Jean LeGrys made a motion to allow for the installation of "hidden fastener" metal roofs, coated with approved colors only, color chart includes 14 colors. Seconded by Mike Dorman. 4/0 Motion Carried.

Note – this will take effect 48 hours after mailing to members.

Violations:

- I. Mike Dorman made a motion to permit 1049023711 their requested 30 day extension to paint and update home. Seconded by Jean LeGrys. 4/0 Motion Carried.
- II. Mike Dorman made a motion to impose a fine of \$25 for the improper storage of trash cans as stated in our fine schedule. Seconded by Jane LeGrys. 4/0 Motion Carried
- III. Jean LeGrys made a motion to impose a fine of \$100/day up to \$1,000.00 for the outside storage of desks, statues, abundance of garden decorations, seasonal lighting and trash cans being left outside. Seconded by Marianne Regan. 4/0 Motion Carried.
- IV. Jo-Ann Orlando made a motion to impose of fine of \$100/day up to \$1,000.00 for non-compliance of the extension agreement for #1049005401 and #1049002301 if the required documentation is not received by the compliance date. Seconded by Mike Dorman. 4/0 Motion Carried.

Adjournment

Jean LeGrys made a motion to adjourn the meeting at 8:19 PM. Seconded by Marianne Regan.
4/0 Motion Carried

Respectfully submitted,



JoAnn Orlando, Secretary