Coco Wood Lakes Association, Inc.

Board Meeting Tuesday, July 18, 2023



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

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

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

In attendance were 15 homeowners in person and on 8 Zoom.

A guorum 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 June 20, 2023 minutes read by Jo-Ann Orlando. Seconded by Mike Dorman 7/0 Motion Carried.

Kristine Russo Diaz presented the manager's report.

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

Sandy Steinberg presented the Ladies Club report.

Jo-Ann Orlando presented the Events Committee report.

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

Old Business:

Jean LeGrys made a motion to accept the proposal from American Pool Service for the Hot Tub Leak Detection. Seconded by Marianne Regan. 7/0 Motion Carried.

New Business:

Violations:

- Homeowner 1049038321 Failure to submit the ARC Application.
 Jean LeGrys made a motion to fine homeowner \$100.00 per day. Seconded by Mike Dorman.
 7/0 Motion Carried.
- II. Homeowner 1049013201 Exterior Maintenance Violation/ Jean LeGrys made a motion to fine homeowner \$100.00 per day. Seconded by Jon Gutmacher. 7/0 Motion Carried.

Adjournment

Jean LeGrys made a motion to adjourn the meeting at 7:42 PM. Seconded by Marianne Regan. 7/0 Motion Carried

Respectfully submitted,

JoAnn Orlando, Secretary