

Coco Wood Lakes Association, Inc.
Board Meeting
Tuesday, August 15, 2023

APPROVED

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

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

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

In attendance were 7 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.

Marianne Regan made a motion to approve the July 18, 2023 minutes read by Jo-Ann Orlando. Seconded by Sandy Steinberg. 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:

No Old Business.

New Business:

Marianne Regan made a motion to accept the Hafer, LLC. Engagement Letter for 2024 and 2025 Audit and Tax Returns with the 50% deposit due at signing requirement omitted from the letter. Seconded by Sandy Steinberg. 7/0 Motion Carried.

Marianne Regan made a motion to approve the proposal from Sunshine State to paint the hallway and baseboards for \$695.00. Seconded by Sandy Steinberg. 6/1 Motion Carried. Opposed was Jon Gutmacher.

Marianne Regan made a motion to approve the Associations right to self-cure the landscape at property 1049031801 and 104901870. Seconded by Jean LeGrys. 7/0 Motion Carried.

Adjournment

Jean LeGrys made a motion to adjourn the meeting at 7:40 PM. Seconded by Marianne Regan. 7/0 Motion Carried

Respectfully submitted,


JoAnn Orlando, Secretary