

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, November 28, 2023

The meeting was called to order at 7:05 PM by President, Jean LeGrys.

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

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

In attendance were 15 homeowners in person and 1 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 October 17, 2023 minutes read by Jo-Ann Orlando with a spelling correction to the word "word". Seconded by Marianne Regan. 7/0 Motion Carried.

- The Manager's Report was read by Kristine Russo Diaz. Kristine reported that the flowers were installed and some may have been stolen or removed from the entrance area and the general maintenance items for the past month.
- The Treasurers Report was read by Anita Brown
- The ARC Committee report was given by Anita Brown
- The Ladies Club Report was given by Sandy Steinberg
- The Entertainment Report was given by JoAnn Orlando.
- The Lighting Committee Report was given by Jess Kaufman. There was no new information to report.
- The Bulk Media Technology Report was given by Jess Kaufman. Jess explained that there was an 11 year contract presented to the board for review and acceptance. He gave a brief description of what is to be expected with the service and how it will be implemented.
- The Art Committee Report was presented by Aaron Pepis. Aaron explained that the project will be up and running January 2024.

Mike Dorman made a motion to add to the agenda under New Business #4, Members Exclusive Use of the auditorium with conditions, Seconded by Anita Brown. 7/0 Motion Carried

Mike Dorman made a motion to add to the agenda under New Business #5, Resolution to limit the President and Vice President to incur any expenses without Board approval. Seconded by Marianne Regan. 7/0 Motion Carried.

Mike Dorman made a motion to add to the agenda under New Business #6, to remove Jean LeGrys from the position of President. Seconded by Anita Brown. 5/2 Motion Carried. Opposed were Sandy Steinberg and Jean LeGrys.

Mike Dorman made a motion to add to the agenda under New Business #7, Blue Stream Contract. Seconded by Anita Brown. 7/0 Motion Carried.

Old Business:

Jean made a motion to table the Hot Tub Replacement and have the board members submit any questions to the manager. Seconded by Sandy Steinberg. 7/0 Motion Carried.

Marianne Regan made a motion to accept the Wesworth Electric surge protector quote in the amount of \$1,779.97. Seconded by Sandy Steinberg. 7/0 Motion Carried.

Agenda item – Document updates; there was limited conversation about the proposed amendments but no new information was discussed and no motions were made.

Jean LeGrys made a motion to ratify the irrigation repairs with Browne Irrigation in the amount of \$1,420.57. Seconded by Mike Dorman. 6/0 Motion Carried. Anita Brown stepped away momentarily and did not vote.

New Business:

Jean LeGrys made a motion to approve the weir inspection proposal from Allstate Resource Management in the amount of \$800.00. Seconded by Anita Brown. 7/0 Motion Carried.

Jean LeGrys made a motion that the board impose a fine against 3w26-0000-0030-01 for parking on the street overnight in the amount of \$25.00 per day and not to exceed \$1,000.00. Seconded by Marianne Regan. 7/0 Motion Carried.

Mike Dorman made a motion to approve exclusive use of the auditorium to members with an application, security deposit and conditions that will be determined and approved at the January 2024 board meeting. Seconded by Anita Brown. 6/1 Motion Carried. Opposed was Sandy Steinberg.

Mike Dorman made a motion that the board will prepare a Board Resolution to be approved at a future board meeting stating that the President and Vice President shall not spend any funds without board approval, with the exception of emergencies. Seconded by Marianne Regan. 5/1 Motion Carried. Opposed was Sandy Steinberg. Jean LeGrys Abstained.

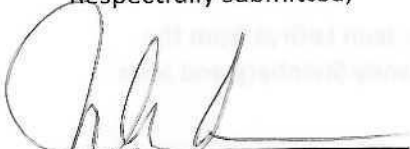
Jean LeGrys made a motion to accept the Blue Stream contract. Seconded by Anita Brown. 7/0 Motion Carried.

Mike Dorman made a motion to remove Jean LeGrys as President effective immediately. Seconded by Marianne Regan. 5/1 Motion Carried. Opposed was Sandy Steinberg. Jean LeGrys Abstained.

Adjournment

Jean LeGrys made a motion to adjourn the meeting at 9:38 PM. Seconded by Mike Dorman. 7/0 Motion Carried

Respectfully submitted,



Jo-Ann Orlando, Secretary