

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, December 19, 2023

The meeting was called to order at 7:03 PM by Vice President, Mike Dorman.

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

Absent were Anita Brown.

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

In attendance were 16 homeowners in person and 3 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 November 28, 2023 minutes read by Jo-Ann Orlando. Seconded by Mike Dorman. 6/0 Motion Carried.

- The Manager's Report was read by Kristine Russo Diaz.
- The Treasurers Report was read by Jean LeGrys
- The ARC Committee report was given by Sandy Steinberg
- 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. He submitted a new limited assignment mission statement to be reviewed and approved by the board.

Marianne Regan made a motion to approve the new limited assignment mission statement. Seconded by JoAnn Orlando. 6/0 Motion Carried.

- The Art Committee Report was given by Aaron Pepis. The deadline to submit artwork has been extended to January 10th and there will be a grand opening in January 2024.
- The Orientation Report was given by Sandy Steinberg. She performed 32 orientations in person and by phone in 2023.

Jon Gutmacher made a motion to add the Appliance Committee advertising to the agenda under New Business #5. Seconded by Mike Dorman. 4/2 Motion Carried. Opposed were Jean LeGrys and Sandy Steinberg.

Old Business:

Spending Authority was tabled.

Marianne Regan made a motion to approve the Facility Use Agreement. Seconded by Mike Dorman.

Marianne Regan amended her motion to approve the Facility Use Agreement as outlined in the draft agreement subject to attorney review. Seconded by Jean LeGrys. 6/0 Motion carried.

New Business:

Jean LeGrys made a motion to approve the renewal of the American Pool service contract for 2024. Seconded by Mike Dorman. 6/0 Motion Carried.

Mike Dorman appointed the Election Committee for February 14, 2024. 5 members volunteered.

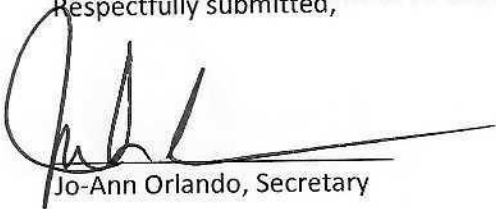
No Violations to discuss.
No ARC Appeals to discuss.

Jon Gutmacher made a motion to add the Appliance Committee information to the new buyer's orientation package. 1/5 Motion Failed. Opposed were Mike Dorman, Jean LeGrys, JoAnn Orlando, Sandy Steinberg and Marianne Regan.

Adjournment

Mike Dorman made a motion to adjourn the meeting at 8:28 PM. Seconded by Jean LeGrys.
6/0 Motion Carried

Respectfully submitted,



Jo-Ann Orlando, Secretary