

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, January 16, 2024

The meeting was called to order at 7:00 PM by Vice President, Mike Dorman.

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

FirstService Residential was represented by Kristine Russo Diaz, Property Manager and Matt Ackerman, Regional Director.

In attendance were 22 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.

Jean LeGrys made a motion to approve the December 19, 2023 minutes read by Jo-Ann Orlando. Seconded by Mike Dorman. 6/0 Motion Carried.

Jean LeGrys made a motion to approve the December 28, 2023 minutes read by Jo-Ann Orlando. Seconded by Marianne Regan. 6/0 Motion Carried.

- The Manager's Report was read by Kristine Russo Diaz
- The Boards Report was read by Mike Dorman
- The Treasurers Report was read by Jean LeGrys
- The ARC Committee Report was given by Kristine Russo Diaz
- 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. With no new information to report.
- The Bulk Media Technology Report was given by Jess Kaufman and he reported that they will be having a meet and greet with the committee members and management and will be moving forward with preconstruction meetings.
- The Art Committee Report was given by Aaron Pepis.

Old Business:

No old business was discussed.

New Business:

Jean LeGrys made a motion to suspend the use and voting rights for:

3w26-0000-0013-01, 3w26-0000-0186-01. 3w26-0000-0254-01, 3W26-0000-0330-01, 3W26-0000-0309-01, 3w26-0000-0162-01. Seconded by Mike Dorman. 6/0 Motion Carried.

Jean Legrys made a motion to take no action on account number 3w26-0000-0352-01. Seconded by Mike Dorman. 6/0 Motion Carried.

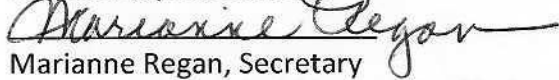
Mike Dorman made a motion to schedule the "Meet the Candidates" Town Hall meeting for January 24, 2024 at 7 PM. Seconded by Jean LeGrys. 6/0 Motion Carried.

No Violations or ARC Appeals were discussed.

Adjournment

Mike Dorman made a motion to adjourn the meeting at 7:44 PM. Seconded by Jean LeGrys.
6/0 Motion Carried

Respectfully submitted,



Marianne Regan, Secretary