

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, February 20, 2024

The meeting was called to order at 7:02 PM by President, Mike Dorman.

In attendance were Michael Dorman, Kathy Thrasher, Jo-Ann Orlando, Marianne Regan, Jess Kaufman, Jon Gutmacher and Anita Brown.

FirstService Residential was represented by Kristine Russo Diaz.

In attendance were 10 homeowners in person and 8 on Zoom.

A quorum of the Board of Directors was established and the meeting notice posted in accordance with Florida Statutes.

Kathy Thrasher made a motion to approve the January 16, 2024 minutes read by Marianne Regan. Seconded by Michael Dorman. 7/0 Motion Carried.

- The Manager's Report was read by Kristine Russo Diaz
- The Boards Report was read by Michael Dorman
- The Treasurers Report was given by Kristine Russo Diaz
- The ARC Committee Report was given by Sandy Steinberg
- The Ladies Club Report was given by Sandy Steinberg
- The Entertainment Report was given by Jo-Ann Orlando
- The Lighting Committee Report was given by Jess Kaufman. No new information to report.
- The Bulk Media Technology Report was given by Jess Kaufman. He reported that they will break ground soon and will be having the construction meeting the Friday following this meeting.
- The Art Committee Report was given by Aaron Pepis. They are preparing to change the artwork out in April and are looking for new talent.

Michael Dorman made a motion to add to the agenda under New Business AED and Security. Seconded by Jon Gutmacher. 7/0 Motion Carried.

Old Business:

No Old Business.

New Business:

Michael Dorman made a motion to reaffirm the CWL committees. Seconded by Marianne Regan. 7/0 Motion Carried.

Michael Dorman made a motion to accept the Tropical Landscape Mulch Quote \$2452.50 to be paid from GL 70135 Landscape Extras. Seconded by Marianne Regan. 7/0 Motion Carried.

Michael Dorman made a motion to change the date of the March Board Meeting to March 20, 2024, due to the Primary Elections being held in our clubhouse on March 19. Seconded by Jo-Ann Orlando. 7/0 Motion Carried.

Mike Dorman made a motion to impose a fine of \$100/Per day for the ongoing exterior maintenance violation for account #0392. Seconded by Jess Kaufman. 7/0 Motion Carried.

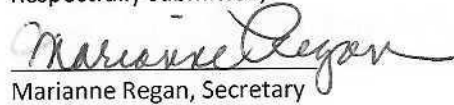
Michael Dorman made a motion for Jon Gutmacher to contact the sheriff's office to discuss communications in place in the event of an emergency. Seconded by Jon Gutmacher. 7/0 Motion Carried.

Michael Dorman made a motion for Jon Gutmacher to research AED devices for the clubhouse. Seconded by Jon Gutmacher. 7/0 Motion carried.

Adjournment

Michael Dorman made a motion to adjourn the meeting at 7:43 PM. Seconded by Jess Kaufman. 7/0 Motion Carried.

Respectfully submitted,


Marianne Regan, Secretary