

**Coco Wood Lakes Association, Inc.**

**Board Meeting**

**Tuesday, April 16, 2024**

The meeting was called to order at 7:05 PM by President, Michael 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 Manager, Kristine Russo Diaz, Regional Director, Matt Ackerman and Vice President, Ivy Montero.

In attendance were 26 homeowners in person and 9 on Zoom.

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

FirstService Residential gave a management presentation to the board and membership.

Jo-Ann Orlando made a motion to approve the March 20, 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 Kathy Thrasher
- The ARC Committee Report was given by Anita Brown
- The Ladies Club Report – Sandy Steinberg was absent and no report was presented.
- The Entertainment Report was given by Jo-Ann Orlando and the top events for the month of May are the Sock Hop and Night at the Races. The Murder Mystery in April was a sold out event with over 60 members attending.
- The Lighting Committee Report was given by Jess Kaufman and there was nothing new to report.
- The Bulk Media Technology Report was given by Jess Kaufman. He explained that this is ground breaking month.
- The Art Committee Report was given by Aaron Pepis. The art submission deadline is being extended to allow for more participation.
- The Community Greening Committee report was given by Jean LeGrys. She is researching what the program offers and will present the pros and cons next meeting.

**Old Business:**

Hot tub discussion - The board explained that they are in final negotiations with contractor, Pugh Pools and would schedule another board meeting to approve the contract if ready before the next scheduled board meeting. No motions were made.

**New Business:**

Violations – There were no violations to discuss.

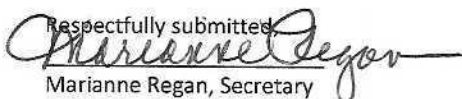
ARC Appeals – There were no ARC Appeals to discuss.

**Adjournment**

Michael Dorman made a motion to adjourn the meeting at 8:26 PM. Seconded by Marianne Regan.

7/0 Motion Carried.

Respectfully submitted,



Marianne Regan, Secretary