

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, April 22, 2024

The meeting was called to order at 3:00 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.

In attendance were 3 homeowners.

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

Old Business:

Hot tub –

Michael Dorman made a motion to open discussion. Seconded by Marianne Regan. 7/0 Motion Carried. Discussion included terms the vendor must comply with including the Notice of Commencement and the Final Contractor Affidavit.

Michael Dorman made a motion to accept Pugh Pools as the vendor and to approve the contract as revised, adding the Notice of Commencement, Final Contractor Affidavit and having the attorney review it. Seconded by Marianne Regan. 7/0 Motion Carried.

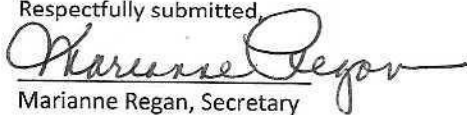
New Business:

There was no new business.

Adjournment

Michael Dorman made a motion to adjourn the meeting at 3:25 PM. Seconded by Marianne Regan. 7/0 Motion Carried.

Respectfully submitted,


Marianne Regan, Secretary