

Coco Wood Lakes Association, Inc.
Board Meeting
Tuesday, May 21, 2024

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

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

FirstService Residential was represented by Manager, Kristine Russo Diaz.

In attendance were 29 homeowners in person and 2 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 April 22, 2024 minutes read by Jo-Ann Orlando. Seconded by Michael Dorman. 5/0 Motion Carried.

Kathy Thrasher made a motion to approve the April 16, 2024 minutes read by Jo-Ann Orlando. Seconded by Michael Dorman. 5/0 Motion Carried.

- The Manager's Report was read by Kristine Russo Diaz
- The Board's Report was read by Michael Dorman
- The Treasurer's Report was given by Kathy Thrasher
- The ARC Committee Report was given by Kristine Russo Diaz – 21 ARC Apps were approved and 2 were for Metal Roofs
- The Ladies Club Report – Sandy Steinberg was absent and no report was presented.
- The Entertainment Report was given by Jo-Ann Orlando. There are limited events planned for the summer and members were asked for suggestions on what events they would like.
- 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 thanked Mike Dorman for his time and effort in assisting with the irrigation checks and reported that the construction start date is May 28.
- The Art Committee Report was given by Aaron Pepis. He thanked everyone who submitted their artwork and explained how artwork could be purchased.
- The Community Greening Committee report was given by Jean LeGrys. Jean gave a list of pros and cons on obtaining the trees and found there were more cons.

Kathy Thrasher made a motion to change the Community Greening Committee to the Landscape Committee. Seconded by Jess Kaufman. 5/0 Motion Carried.

Old Business:

Michael Dorman made a motion to fund the \$20,000 deposit and all progress payments to Pugh Pools for the hot tub replacement from the reserves account. Seconded by Kathy Thrasher. 5/0 Motion Carried.

New Business:

Kathy Thrasher made a motion to change the clubhouse hours to open at 6AM. Seconded by Jo-Ann Orlando. During board discussion, it was suggested that we send a survey to the homeowners to see how many members would use the facilities at that time.

No vote was called for.

Michael Dorman made a motion to send a survey to the members to see how many would like to use the facilities at 6AM. Seconded by Jess Kaufman. 5/0 Motion Carried.

Michael Dorman made a motion to accept the Banking Analysis as proposed by FirstService Residential for an additional Money Market Operating Account and Money Market Reserves Sweep Account to earn more interest. Seconded by Kathy Thrasher. 5/0 Motion Carried.

Jon Gutmacher made a motion to accept the irrigation proposal to add an additional head to zone 11. Seconded by Jess Kaufman. 5/0 Motion Carried.

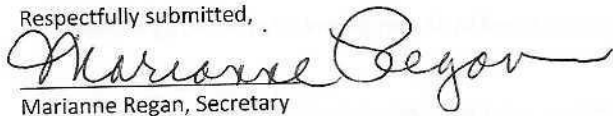
Violations – There were no violations to discuss.

ARC Appeals – There were no ARC Appeals to discuss.

Adjournment

Michael Dorman made a motion to adjourn the meeting at 8:05 PM. Seconded by Kathy Thrasher. 5/0 Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marianne Regan". The signature is written in black ink and is positioned above the printed name.

Marianne Regan, Secretary