

**Coco Wood Lakes Association, Inc.**

Board Meeting

**Tuesday, March 20, 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, Marianne Regan, Jess Kaufman, Jon Gutmacher. Absent was Anita Brown.

FirstService Residential was represented by Kristine Russo Diaz.

In attendance were 15 homeowners in person and on 5 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 February 14, 2024 minutes read by Marianne Regan. Seconded by Michael Dorman. 6/0 Motion Carried.

Jo-Ann Orlando made a motion to approve the February 20, 2024 minutes read by Marianne Regan. Seconded by Michael Dorman. 6/0 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 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.
- The Bulk Media Technology Report was given by Jess Kaufman.
- The Art Committee Report was given by Kristine Russo Diaz on behalf of Aaron Pepis.
- An informational update on AED Machines was presented by Jon Gutmacher.

**Old Business:**

Hot tub discussion - The board is reviewing the three proposals and has been in ongoing discussions with the vendors. No motions were made.

**New Business:**

Michael Dorman made a motion to accept the 2023 Financial Audit and 2023 Tax Return as submitted by Hafer Certified Public Accountants. Seconded by Marianne Regan. 6/0 Motion Carried.

Jess Kaufman made a motion to accept the F & K Plumbing proposal for the back flow replacement contingent on permits. Paid from GL 70090. Seconded by Jon Gutmacher. 6/0 Motion Carried.

Michael Dorman made a motion to accept the Brown Irrigation contract for April 2024 and we will request the vendor provide a new service contract with dates of service added to it. Seconded by Jess Kaufman. 6/0 Motion Carried.

Jess Kaufman made a motion to add a Community Greening Committee. Seconded by Michael Dorman. 5/1 Motion Carried. Jon Gutmacher opposed.

Jean LeGrys volunteered to be on the committee.

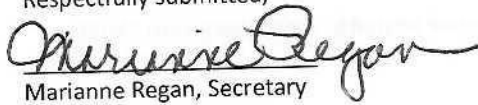
Michael Dorman made a motion to approve the self-cure violation for homeowner account #0162, exterior maintenance. The cost is \$125.00 by Dan Ryan Pressure Cleaning for the driveway, swale and sidewalk and to be paid from GL70060. Charge will be added to the homeowners account for reimbursement. Seconded by Marianne Regan. 6/0 Motion Carried.

Michael Dorman made a motion to approve the ARC appeal to approve the roof color in charcoal. The roof color charcoal will be added to the approved color pallet. Seconded by Marianne Regan. 6/0 Motion Carried.

**Adjournment**

Michael Dorman made a motion to adjourn the meeting at 8:29 PM. Seconded by Marianne Regan. 6/0 Motion Carried.

Respectfully submitted,

  
Marianne Regan, Secretary