

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, April 18, 2023

The meeting was called to order at 7:03 PM by President, Jean LeGrys.

In attendance were Jean LeGrys, Michael Dorman, Anita Brown, Jon Gutmacher and Jo-Ann Orlando. Absent were Sandy Steinberg and Marianne Regan.

FirstService Residential was represented by Kristine Russo Diaz, Property Manager.

In attendance were 19 homeowners.

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

Jean LeGrys made a motion to approve the March 21, 2023 minutes read by Jo-Ann Orlando. Seconded by Anita Brown. 5/0 Motion Carried.

Jean LeGrys made a motion to approve the revised mission statement for the Bulk Media Technology Committee. Seconded by Jo-Ann Orlando. 5/0 Motion Carried.

Old Business:

Jean LeGrys made a motion to approve sending the 14 day notice that a Board Resolution will be considered at the next Board Meeting. Seconded by Mike Dorman. 4/1 Motion Carried. Jon Gutmacher opposed.

Jean LeGrys made a motion to approve the Swim and Fun proposal in the amount of \$1,800.00 for the fiberglass repair. Seconded by Jon Gutmacher. 5/0 Motion Carried.

New Business:

Jean LeGrys made a motion to approve the Symbiont proposal to repair the #2 heater in the amount of \$885.05. Seconded by Jon Gutmacher. 5/0 Motion Carried.

Jean LeGrys made a motion to ratify the cost of the emergency pool pump replacement of \$2600.00 and to be paid from GL35010. Seconded by Jon Gutmacher. 5/0 Motion Carried.

Anita Brown made a motion to approve the Tiki Hut. Seconded by Jo-Ann Orlando. No vote was called. Anita Brown withdrew her motion pending a legal opinion.

Anita Brown made a motion to approve the ARC Appeal for the Charcoal Gray home #1049034211. Seconded by Mike Dorman. 5/0 Motion Carried.

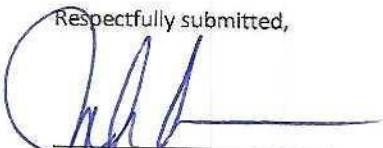
Jean LeGrys made a motion to extend the violation compliance date to April 29, 2023 to contract with a roofer for #1049029301 and if homeowner does not comply, to impose a fine of \$100.00 per day up to \$1000.00. Seconded by Jon Gutmacher. 5/0 Motion Carried.

Jean LeGrys made a motion to impose a fine of \$100.00 per day up to \$1000.00, if homeowner does not resolve the violations by the compliance date of April 30, 2023 for #1049019501. Seconded by Mike Dorman. 5/0 Motion Carried.

Adjournment

Jean LeGrys made a motion to adjourn the meeting at 8:51 PM. Seconded by Mike Dorman. 5/0 Motion Carried

Respectfully submitted,



JoAnn Orlando, Secretary