

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, June 18, 2024

The meeting was called to order at 7:03 PM by President, Michael Dorman.

In attendance were Michael Dorman, Jo-Ann Orlando, Marianne Regan, Jess Kaufman and Jon Gutmacher.

Absent were Anita Brown and Kathy Thrasher.

FirstService Residential was represented by Manager, Kristine Russo Diaz.

In attendance were 12 homeowners in person and 5 on Zoom.

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

Michael Dorman made a motion to approve the May 21, 2024 minutes read by Marianne Regan. Seconded by Jo-Ann Orlando. 5/0 Motion Carried.

- The Manager's Report was read by Kristine Russo Diaz
- The Board's Message was read by Michael Dorman
- The Treasurer's Report was given by Kristine Russo Diaz, on behalf of Kathy Thrasher.
- The ARC Committee Report - There was no report available because the meeting had not occurred yet.
- The Ladies Club Report – Sandy Steinberg was absent and no report was presented.
- The Entertainment Report was given by Jo-Ann Orlando. The scheduled event is a 4th of July Party.
- 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 and Michael Dorman. They informed us that a Town Hall will be held on July 16th and the current issues we are experiencing with construction are being addressed.
- The Art Committee Report was given by Kristine Russo Diaz, on behalf of Aaron Pepis.
- The Landscape Committee report was given by Jean LeGrys. Jean and Kristine met with Greg from Tropical Landscape to discuss a plan to update the landscape. Jean will prepare a report to present in July.

Old Business:

There was no old business.

New Business:

Michael Dorman made a motion to ratify the acceptance of the tree trimming proposal. Seconded by Jon Gutmacher. 5/0 Motion Carried. * This is a budgeted item and will be paid from GL 70138

Violations – There were no violations to discuss.

ARC Appeals – There were no ARC Appeals to discuss.

Open Speaking – The members reported issues they are having with the workers and overall construction process. Some issues reported are that the workers had broken irrigation pipes, cut cable lines leaving them with no service, dug trenches in several areas of the yard, took fruit off the trees. Michael Dorman assured them that all issues are being addressed.

Adjournment

Michael Dorman made a motion to adjourn the meeting at 7:43 PM. Seconded by Jon Gutmacher. 5/0 Motion Carried.

Respectfully submitted,



Marianne Regan, Secretary