

Coco Wood Lakes Association, Inc.
Board Meeting
Tuesday, July 16, 2024



The meeting was called to order at 8:05 PM by President, Michael Dorman.

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

Absent was Anita Brown

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 June 18, 2024 minutes read by Marianne Regan. Seconded by Jo-Ann Orlando. 6/0 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 Kathy Thrasher
- The ARC Committee Report was given by Sandy Steinberg
- The Ladies Club Report was given by Sandy Steinberg. Meetings will begin in August or September.
- The Entertainment Report was given by Jo-Ann Orlando. She shared the upcoming events.
- The Lighting Committee Report was given by Jess Kaufman. He will begin researching lighting options in the coming months.
- The Bulk Media Technology – No report was given because we had the town hall meeting prior to the board meeting.
- The Art Committee message was read by the manager on behalf of Aaron Pepis who was absent. The art work will remain on display through the fall.
- The Landscape Committee report was given by Jean LeGrys. The proposals were received but not submitted to the board prior to this meeting.

Old Business:

Finance Options. Mike Dorman made a motion to open for discussion. Seconded by Jo-Ann Orlando.

Board tabled the discussion so they can send the 14 day meeting notice to the members and include the conflict of interest disclosures. No vote was called for.

New Business:

Jess Kaufman made a motion to approve the First Line Roofing contract, pending attorney review and opinion and scheduled payments will be paid from the reserve account. Seconded by Mike Dorman. 6/0 Motion Carried.

Kathy Thrasher made a motion to accept the proposal from Astro Air in the amount of \$2,539.00. Seconded by Mike Dorman. 6/0 Motion Carried.

Jess Kaufman made a motion to approve the renewal of the GetQuorum contract for electronic voting. Seconded by Marianne Regan. 6/0 Motion Carried.

Mike Dorman made a motion to appoint the 2025 Budget Committee and the members to be Kathy Thrasher, Jean LeGrys and Mike Dorman. Seconded by Jess Kaufman. 6/0 Motion Carried.

Mike Dorman made a motion to move the Board Meeting date in August to a new date. The new accepted date is August 27, 2024. Seconded by Jon Gutmacher. 6/0 Motion Carried.

Violations – Mike made a motion to approve the self-cure of landscape for account number 3w26-0236. Seconded by Jess Kaufman. 6/0 Motion Carried.

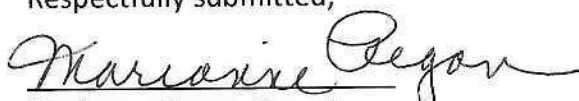
Mike Dorman made a motion to impose a fine in the amount of \$25/day for the ongoing violation of outside storage for account number 3w26-0305. Seconded by Jess Kaufman. 6/0 Motion Carried.

ARC Appeals – There were no ARC appeals to discuss.

Adjournment

Mike Dorman made a motion to adjourn the meeting at 9:43 PM. Seconded by Jess Kaufman. 6/0 Motion Carried.

Respectfully submitted,


Marianne Regan, Secretary