

Coco Wood Lakes Association, Inc.
Board Meeting
Tuesday, January 28, 2025

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

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

Anita Brown was absent.

FirstService Residential was represented by Manager, Kristine Russo Diaz.

In attendance were 17 homeowners in person and 3 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 amend the December 17, 2024 minutes to add that the mulch proposal motion includes the condition that the price remains the same. Seconded by Marianne Regan. 6/0 Motion Carried.

Kathy Thrasher made a motion to approve the December 17, 2024 minutes as amended, read by Marianne Regan. Seconded by Mike Dorman. 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 read by Kathy Thrasher
- There was no ARC Committee Report given.
- The Ladies Club Report was given by Sandy Steinberg. She promoted the new bingo night.
- The Entertainment Report was given by Jo-Ann Orlando. She discussed the yard sale success and that the committee would be purchasing new yard sale signs for the following year with the money collected.
- The Lighting Committee Report was given by Jess Kaufman. He is working with a new lighting vendor and will have more information in the coming months.
- The Bulk Media Technology Report was given by Jess Kaufman. They are working on plume issues with Blue Stream.
- There was no Art Committee report.
- There was no Landscape Committee report given. Jean LeGrys mentioned that the board should start reviewing phase 2.

Old Business:

There was no Old Business.

New Business:

Mike Dorman made a motion to suspend the use/voting rights of parcels over 90 days past due on any monetary obligations to the Association. The account suspended: 0013; 0014; 0079; 0154; 0158; 0162; 0236; 0278; 0356; 0365; 0377. Seconded by Jo-Ann Orlando. 6/0 Motion Carried.

Violations –

No violations were discussed.

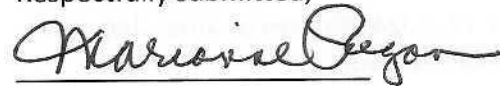
ARC Appeals –

No appeals were discussed.

Adjournment

Mike Dorman made a motion to adjourn the meeting at 7:40 PM. Seconded by Jess Kaufman. 6/0 Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marianne Regan", written in dark ink.

Marianne Regan, Secretary