

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, February 18, 2025

APPROVED 

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

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

FirstService Residential was represented by Manager, Kristine Russo Diaz.

In attendance were 10 homeowners in person and 10 on Zoom.

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

Mike Dorman made a motion to approve the January, 28, 2025 minutes read by Marianne Regan. Seconded by Jess Kaufman. 7/0 Motion Carried.

Jo-Ann Orlando made a motion to approve the February 12, 2025 minutes read by Marianne Regan. Seconded by Jess Kaufman. 7/0 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 Jo-Ann Orlando
- The ARC Committee Report was given by Anita Brown
- There was no Ladies Club Report
- The Entertainment Report was given by Jo-Ann Orlando. She discussed yard sale signs and upcoming events.
- The Lighting Committee Report was given by Jess Kaufman. There is a photometric study being done at no cost. We want to make lighting more effective and esthetically pleasing.
- The Bulk Media Technology Report was given by Jess Kaufman. They are still working through issues in the homes and with the plumes.
- There was no Art Committee Message.
- The Landscape Committee report was given by Jean LeGrys. She gave some lighting options to review for the front walkway.

Old Business:

There was no Old Business.

New Business:

Mike Dorman reminded the board that we will keep the MRTA Compliance on the first agenda of the year following the Organizational Meeting to preserve our documents every 30 years. This is due before February 2036. There were no motions made.

Mike Dorman made a motion to reaffirm all standing committees; ARC, Ladies Club, Entertainment, Lighting, Bulk Media Technology, Art, Landscape and Fine Committee. Seconded by Jess Kaufman. 7/0 Motion Carried.

Open Forum:

During open forum members were given the opportunity to ask questions and make suggestions.

Jean LeGrys requested that the board prepare a list of the Capital Improvements they are considering will be made with the money that is being collected.

Natalie Andre asked about what appears to be sinkholes on two corners. The county is aware and they have roped off the areas to begin repairs.

Quinn Bryan discussed the need for updating the community signs and monuments.

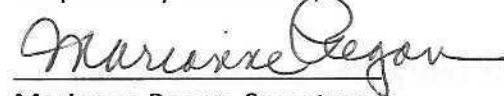
Marianne Regan made a motion to establish a Monument and Sign Committee. Seconded by Kathy Thrasher. 5/1/1 Motion Carried. Opposed was Jess Kaufman. Jon Gutmacher abstained.

Mike Dorman appointed three members to the Monument and Sign Committee. Jean LeGrys, Quinn Bryan and Fran Taylor.

Adjournment

Jess Kaufman made a motion to adjourn the meeting at 7:53 PM. Seconded by Mike Dorman. 7/0 Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marianne Regan", written over a horizontal line.

Marianne Regan, Secretary