

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, March 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 13 homeowners in person and 6 on Zoom.

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

Jess Kaufman made a motion to approve the February 18, 2025 minutes read by Marianne Regan. Seconded by Anita Brown. 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 –Jo-Ann informed members about the new Bingo Night.
- The Entertainment Report was given by Jo-Ann Orlando. She discussed the Murder Mystery and upcoming events.
- The Lighting Committee Report was given by Jess Kaufman. The photometric study was completed.
- 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 walked the property with Kathy and Jo-Ann. Jean will get revised proposals from Tropical Landscape to present at the next meeting.

Old Business:

There was no Old Business.

New Business:

Violations:

Jess Kaufman made a motion to impose a fine of \$25 per day, for the broken mailbox for account #0325. Seconded by Mike Dorman. 7/0 Motion Carried.

Jess Kaufman made a motion to impose a fine of \$25 per day, for the broken garage door for account #0325. Seconded by Mike Dorman. 7/0 Motion Carried.

Jess Kaufman made a motion to approve the homeowners request for an extension to resolve the hedge violation until 4.17.25 for account #0365. Seconded by Mike Dorman. 7/0 Motion Carried.

Jess Kaufman made a motion to approve the homeowners request for an extension to resolve the hedge violation until 4.17.25 for account #0336. Seconded by Mike Dorman. 7/0 Motion Carried.

Open Forum:

Members were given the opportunity to ask questions and make suggestions.

Adjournment:

Mike Dorman made a motion to adjourn the meeting at 7:46 PM. Seconded by Anita Brown. 7/0 Motion Carried.

Respectfully submitted,

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

Marianne Regan, Secretary