

Coco Wood Lakes Association, Inc.

Board Meeting

Tuesday, May 27th, 2025

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

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

FirstService Residential was represented by Manager, Kristine Russo Diaz, Regional Director, Mariya Rau, and Manager, Christina Hurst.

In attendance were 9 homeowners in person and 4 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 approve the April 22nd, 2025 minutes read by Marianne Regan. Seconded by Mike Dorman. 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. She reported improvements for roof, windows & paint.
- The Ladies Club- No Report – Sandy Steinberg was absent
- The Entertainment Report given by Jo Ann Orlando. She reported that the hot tub party was postponed, gave upcoming events for June and end of the year holidays.
- The Lighting Committee Report was given by Jess Kaufman. He mentioned changes for the energy project were coming and received several great proposals for street lighting that will need financing.
- The Bulk Media Technology Report was given by Jess Kaufman. They are still working through previously reported issues. They continue to research BlueStream problems and solutions. Changing plumes to Beacon.
- The Art Committee Message – No Report. Aaron Pepis was absent.
- Landscape Committee Report – Jean LeGrys
- Sign and Monument Committee Report –Jean LeGrys

Old Business:

Anita Brown made a motion to appoint Jean LeGrys, Mary Wilson, Bernie Pedowitz and Kathy Thrasher to the **Facilities Improvement Committee**. Seconded by Marianne Regan.
7/0 Motion – Carried.

New Business:

Mike Dorman made a motion to approve irrigation less the cost for Zone 3.
Seconded by Jess Kaufman. 7/0 Motion – Carried.

Marianne Regan made a motion to approve wet check.
Seconded By Anita Brown. 7/0 Motion – Carried.

Mike Dorman made a motion to approve Above & Beyond Pest Control.
Seconded by Jess Kaufman. 7/0 Motion – Carried.

Mike Dorman made a motion to approve Cee Bee Electric Proposal \$515.00
Seconded By Anita Brown. 7/0 Motion – Carried.

Kathy Thrasher made a motion to approve GRC Annual Tree Trim.
Seconded by Mike Dorman. 7/0 Motion – Carried.

There were no violations.

There were no ARC appeals.

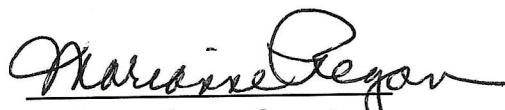
Open Forum:

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

Adjournment:

Mike Dorman made a motion to adjourn the meeting at 7:55 PM. Seconded by Marianne Regan. 7/0 Motion Carried.

Respectfully submitted,


Marianne Regan, Secretary