

**FOREST LAKES OF COCOA CONDOMINIUM ASSOCIATION, INC.**

**BOARD MEETING**

**February 11, 2019**

**7:00 pm – Club House**

**AGENDA**

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Notice of meeting properly posted**
- 5. Establishment of Quorum**
- 6. Approval of Minutes of last meeting(s)  
- November 12 and November 29, 2018**
- 7. Presidents Report**
- 8. Standing Committee Reports**
  - 8.1 Activities Committee – Debbie Rissler**
    - Upcoming events**
  - 8.2 Architectural Committee – Don Ticknor**
    - Approval of Architectural Requests**
  - 8.3 Documents and Elections – Patricia Johnson**
    - Proposed Document Change and/or Resolutions/Policies**
  - 8.4 Finance Committee – Terry Westerbeke, Treasurer**
    - January Balance Sheet posting**
    - Finance Committee members**

**8.5 House, Roads and Grounds Committee – Dave Creed**

- **Beautification Subcommittee – progress report – Cheryl Whitten**
- **House Subcommittee – Ron Prouty**
  
- **Roads and Grounds**
  - **On-going Projects**
  - **Proposed Contracts for 2019**

**8.6 Personnel – Charlotte Surprenant**

- **Report**

**8.7 Security – Bruce Taylor**

- **Planned Projects**
- **Neighborhood Watch**

**9.0 Unfinished Business**

**10.0 New Business**

**11. Unit Owners Input**

**12. Adjourn (Motion)**