

FOREST LAKES OF COCOA CONDOMINIUM ASSOCIATION, INC.

BOARD MEETING AGENDA

AGENDA

1. Call to order
2. Opening prayer
3. Pledge of Allegiance
4. Notice of meeting being properly posted
5. Establishment of a quorum
6. Approval of minutes of last meeting
7. Presidents report

- Covid – State Of Emergency Executive Order 52 extended for 60 days
i.e. November 4, 2020
- Resignation due to illness – Charlotte Surprenant
With 14 months remaining on her term.
- Motion – the chair will entertain a motion that Steve Rotthoff be
appointed to the Board for the vacant term of 14 months

Yea _____ Nay _____

8.0 Standing Committee reports

8.1 Activities Committee – Debbie Rissler
Upcoming events

8.2 Architectural Committee – Bob Brinck for Pat Johnson

Eleven (11) Requests received and approved by Committee:
I will have (3) motions due to conflict of interest.

Motion – request the Board to approve the following architectural
requests:

- Lot 19 – install new shed
- Lot 27 – install gazebo
- Lot 47 – replace shed
- Lot 52 – install canopy over shed
- Lot 83 – add concrete slab
- Lot 106 – re-stain deck

- Lot 151 – replace skirting
- Lot 239 – place flagpole
- Lot 245 – place flagpole

Yea _____ Nay _____

Motion – request the Board approve the following architectural request with Director Holmes abstaining since she is the owner:

Yea _____ Nay _____ Abstain _____

Motion – request the Board approve the following request with Director Brinck abstaining since he is the owner:

Yea _____ Nay _____ Abstain _____

8.3 Documents and Elections – Cathy Erwin

8.4 Finance Committee – Terry Westerbeke
Financial Report

8.5 Roads and Grounds Committee – Dave Creed

Seal Coating Project

Motion: Move the Board approve All Florida Stripping as the contractor to place the sealcoating at a cost not to exceed \$8500.

8.6 Personnel Committee

8.7 Security Committee – Bob Brinck

9.0 Unfinished Business

10.0 New Business

11.0 Unit Owner Input

12.0 Adjourn (Motion)