

FOREST LAKES OF COCOA CONDOMINIUM ASSOCIATION, INC.

BOARD MEETING

April 8, 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 meetings
- March 11, 2019**
- 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**
 - February Balance Sheet posting**

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8.5 House, Roads and Grounds Committee – Dave Creed

- **Beautification Subcommittee – progress report – Cheryl Whitten**
- **House Subcommittee –**
- **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)