

FOREST LAKES OF COCOA CONDOMINIUM ASSOCIATION, INC.

BOARD MEETING AGENDA

MARCH 11, 2019

7:00 pm – Clubhouse

AGENDA

1. Call to order 7 pm
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 February 11th, 2019
7. Presidents report

- 8.0 Standing Committee reports

- 8.1 Activities Committee – Debbie Rissler
Upcoming events – Report on the Yard Sale

- 8.2 Architectural Committee – Don Ticknor
Request Received and approved by Committee: Lots 100, 111, 119, 128, 138, 143, 188, 196, 205 and 228.

- 8.3 Documents and Elections – Pat Johnson
Voting package for proposed document change, Declaration Paragraph 12, Sale and Rental of Condominium Units, to be placed before unit owners for consideration.

Report on on-going document changes regarding caregivers, late fees, rental agreement forms.

- 8.4 Finance Committee – Terry Westerbeke
Financial Report

Agenda

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8.5 Roads and Grounds Committee – Dave Creed
Lift Station Report

8.6 Personnel Committee – Charlotte Surprenant

8.7 Security Committee – Bruce Taylor
Neighborhood Watch Report – Bob Brinck
Cameras update

9.0 Unfinished Business

10.0 New Business

11.0 Unit Owner Input

12.0 Adjourn

Posted 3/6/19 CS