

FOREST LAKES OF COCOA CONDOMINIUM ASSOCIATION, INC.

BOARD MEETING AGENDA

NOVEMBER 16, 2020

7:00 pm – Holiday Inn Express

**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 September 10, 2020
7. Presidents report  
Future Board and Unit Owners Meeting

**Standing Committee reports**

- 8.0 Activities Committee – Debbie Rissler  
Upcoming and past events
- 8.1 Architectural Committee – Pat Johnson  
Request Received and motion to approved – Committee members approval
- 8.2 Documents and Elections – Cathy Erwin  
Election and mailings update
- 8.3 Finance Committee – Terry Westerbeke  
Financial Report and Proposed Budget to 2021
- 8.4 House and Pool – Stephen Rotthoff  
Updating the pool
- 8.5 Roads and Grounds Committee – Dave Creed  
Lawn Contract  
Motion to purchase a new pump
- 8.6 Personnel Committee – Phyllis Holmes
- 8.7 Security Committee – Bob Brinck  
Security update
- 9.0 Unfinished Business and New Business
- 11.0 Unit Owner Input
- 12.0 Adjourn