

**GARDENS OF FOREST LAKES CONDO ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 31, 2016**

The meeting of the Gardens of Forest Lakes Condo Association Board of Directors will be held as follows:

Date: Wednesday August 31, 2016

Time: 7:00 PM

Place: Bay Management office  
2445 Tampa Rd. Suite B  
Palm Harbor, FL 34683

Agenda:

1. Call meeting to order establish quorum- Vanita, John, Phil, Rahn, Natalia Virtual, Janet Virtual
2. Proof of meeting notice- Posted
3. Approval of minutes from July 21, 2016 Board Meeting – Vanita motions to approve, Phil second, all in favor
4. Treasurers report- no comments from Janet. Vanita motion open CD \$100K, John Second, all in favor

Old Business:

1. Hand Rail Painting Quote- 129 D Camphor hand rails were painted. Board to check the results of the painted hand and vote if maintenance should proceed to paint entire complex, please email Patrick yes or no by 9-7-2016.
2. Landscape budget and retained earnings – wants to know if we can use the retained earnings over the years for the landscaping. Vanita states we need to know where the money came from before we decide where the money should be spent (i.e rent, maintenance fees, etc). John motions to send the question to a CPA, no second. Patrick to get Wall to call Janet on this issue.

New Business:

1. 133C water leak – owners paid for plumbing repair and wants a reimbursement. Informed owner plumbing is their responsibility. Patrick is to confirm this to the owner. Owner did not contact the management company first. Table till the next meeting.

2. Bus stop relocation – Need the bus stop to come in to a specific location for an autistic child. All in agreement to the request.
3. Garbage invoices responses – two individuals are refuting it was their unit that left the garbage on the ground. Janet motions to send a letter that it was discussed at the board meeting and that the charges are valid, John seconds. Phil and Natalia, yes. Rahn and Vanita, no.
4. Service and emotional support animals – Patrick is suggesting to include a requirement of a valid Doctors prescription in the application process/documentation. John motion for this suggestion. All in favor.
5. Lawn company -
6. Solar Panels – 1.) reduce electricity of units 2.) create revenue to sell excess electricity back to the electric company 3.) increase value of units. John motions to look into the cost and viability to get solar panels. Janet, second, Vanita and Phil, no.
7. Owner list – need to make the list accurate.
8. Owner Comments- N/A
9. Schedule Next Meeting – 9-28-2016 @7 pm
10. Adjournment – 8:38 pm