

# Gardens of Forest Lakes Condominium Association, Inc.

## Board of Directors Board Meeting

Date: November 2, 2016

Time: 7:00 PM

Place: Bay Management Office

2445 Tampa Road, Suite B Palm Harbor, FL 34683

### Agenda

1. Call meeting to order. 7:08pm. John, Natalia, Rahn, Janet, Vanita
2. Establish Quorum. - John, Natalia, Rahn, Janet attended (Vanita will come later)
3. Approval of minutes. Rahn motions to approve the meeting minutes, John seconds All in favor (Janet wasn't here so no vote).
4. Review and discuss pre budget.
  - i) Increase the maintenance hourly rate by \$1 per hour.
  - ii) Making the Roof expense 55K. Difference of the 77K-55K to the Building Misc ~22K (this brings it to ~32K).
  - iii) Pressure washing 3K.
  - iv) 12k for fertilization
  - v) Trees will increase 5K
  - vi) The increases will be coming out of building misc. (~32K - ~14K = ~18K updated value)
5. Schedule Budget Meeting. 12-7-2016 at 7pm
6. Adjourn. Janet motions to adjourn 8:09pm. Rahn seconds all in favor