

# **Gardens of Forest Lakes Condominium Association, Inc**

## **Board of Directors Board Meeting**

Date: June 22, 2017

Time: 7:00 PM

Place: Bay Management Office  
2445 Tampa Road Suite B  
Palm Harbor, FL 34683

### **Agenda**

1. Call meeting to order. 7:02pm
2. Establish Quorum. Natalia, Vanita, Phil, John, Janet
3. Approval of minutes. John motioned to waive the April meeting minutes... no quorum for May.
4. Financials
5. Old Business
  - A. Landscape Mound Update - completed
  - B. Landscape Lighting Meter Install Quote – we received the quotes from the electricians. Now need to contact the lighting company to see where they can install the lights.
  - D. Lawn & Plant Fertilization – Walt to look at quotes from Tommy and TLC.
  - E. Breezeway Planting Update - John motions to plant bromeliads at 129 up to \$250 in the breezeways, Phil seconds. All in favor.
  - F. Dumpster Gates – Walt got a second look at the gates. He talked to Rodney about the install process. Rodney needs to install the posts in a better manner. Walt to coordinate with Rodney to move forward.
  - G. Other – Tax bills. Will not pay the tax bills at this time.
6. New Business
  - New message board – Phil to sketch and take a picture of the current message board for a quote on a new custom message board from known vendor.
  - Door replacement. One needs to be replaced immediately. The owner will pay of the slab (only the door) and the condo will pay for the remaining. If we find that the statutes state the condo is responsible for the slab, we will reimburse. Walt will try to work the price down and get more details on the current quotes. Need other quotes for future work. This way we have a contractor ready to go. Need to figure out what the issue that is causing the rot.
  - John motions to hire Harmony on the front entrance quote, Janet seconds, Natalia in favor. Phil and Vanita no.
7. Schedule next meeting.  
July 20, 2017 7:00 pm
8. Adjourn. 8:22pm