

Gardens of Forest Lakes Condominium Association, Inc.

Board Meeting Minutes

Date: 6/27/19

Time 7:00 pm

Place: 24701 US Hwy 19 N ~ Suite 102 ~Clearwater, FL 33763

Call meeting to order: 7:03 pm

Establish Quorum: Quorum established. In attendance: Janet Sherfey, Cindy Lenok;
John Benincasa, David Shields

Minutes: With corrections

Treasurer's report:

- Reviewed by Janet

Secretary report:

- Vanita's Resignation 6/8
- Leased Units and rent collected
- Doggie bags – new vendor information
- Delinquencies

Arch report:

- Nothing to report

Old Business:

- 129 upstairs breezeway – paint to be sanded off
- Maintenance List from Tony

New Business:

- Electrical proposals – requesting assessments and proposals from 3 electricians
- Motion to use Architectural Review and Approval Form by Janet, Second – Cindy, All in favor-John & David
- Bulletin Board – get proposals for new board; Motion made by John to spend up to \$300 to have bulletin board replaced and installed - Second by David, all in favor-Janet & Cindy.

Meeting adjourned: 9:15 pm Motioned by John, second by David