# Gardens of Forest Lakes Condominium Association, Inc.

# 2019 Budget Adoption Meeting

## **Board Meeting Minutes**

## Date: 11/29/2018

## Time 7:00 pm

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

# Call meeting to order: 7:05 pm

Establish Quorum: Quorum established: Janet Sherfey, Vanita Hall, Cindy Lenok and John Benincasa

Approved meetings: 11/1/2019 minutes not present

Proof of Notice of Budget Meeting – Mailed 11/15/2018 - affidavit

Financials:

- 2019 Budget approved
  \*\*Motion: John; Second: Janet; All in favor
  \*Grounds/Lighting-discuss next meeting
- Board will be emailed all bills to be paid for approval

#### Old Business:

- Painting: Repainting of 131 Sabal breezeway with more grit.
  - Motion-John

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2<sup>nd</sup> – Cindy
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Letter from Attorney approved as well

- Roof: Call our insurance rep to see if the water intrusion; 4 estimates
- Rentals:
  - \*140C moved out wanting deposit;
  - \*140F tax lien

#### New Business:

- Annual Meeting 2/2019
- Tree Trimming: Estimate from T4 -16 Oaks \$8200/\$6500; No motion Motion to to accept tree trimming up to \$8250.00 by Janet; Cindy 2<sup>nd</sup>
- 140 Cutouts done—need more
- 128 E reimburse for drywall: Motion -Janet; 2<sup>nd</sup> Cindy.

Meeting Adjourned: 9:08 pm