

Gardens of Forest Lakes Condominium Association, Inc.

Board Meeting Minutes

Date: 9/27/2018

Time 7:00 pm

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

Call meeting to order: 7:00 pm

Establish Quorum: Quorum established. In attendance: Janet Sherfey, Cindy Lenok and John Benincasa on phone

Approved Minutes from 8/2018 meeting- not approved (completed by PMI – not received)

Treasurer's report:

- Budget workshop discussed.
- Payment to T4 for removal of Oak tree located at 123 Loblolly Ct

Old Business:

- 137 B –Request for shrubbery addition by homeowner. Board approved.
- Discussed the “unresolved issues and violations” forwarded from Walt at Bay Management.
- Doors: The doors requiring repair or replacement due to water intrusion. Estimate provided by JBolt Construction for caulking doors and replacement of doors. We need 2 more estimates.
- Palm trees: Trimming of Palm Trees—Proposal from T4. Board approved for \$2,976.00

New Business:

- 129E– Window replacement request for white exterior.
Discussion: Will check with statute / docs of the definition of Architectural changes. Also, if Board could make that decision.
- Maintenance: Ameritech will find Maintenance personnel

Meeting adjourned: 10:00 pm