

Gardens of Forest Lakes Condominium Association, Inc.

Board Meeting Minutes

Date: July 26, 2019

Time 7:00 pm

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

Call meeting to order: 7:02pm

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

Minutes:

- John motioned to approve June minutes as corrected, and unapproved previous minutes to be reviewed at the next meeting. Seconded by Cindy. All in favor.

Treasurer's report:

- John motioned to request Attorney start collection and eviction process of 139E Hunter Lake. Seconded by Cindy. All in favor.

Secretary report:

- 136F Sycamore fence letter sent on July 5, 2019. Cindy motioned to send final 14 day notice. Dave seconded. All in favor.

Property Manager report:

- Cindy motioned to hire Nuccio Heating & Air Conditioning to repair broken air conditioner at 125E Camphor. Seconded by Janet. All in favor.
- 121A Loblolly. John motioned to go after tenant for delinquent balance of fees and/or start lien process if recommended by Attorney. Seconded by Cindy. All in favor.

Old Business:

- Door project

New Business:

- Animals: Enforce animal restrictions.
- 135B Siding: Maintenance will address it.
- Roof overhang
- John motioned to take \$250k from BBT and move it into a Money Market account at 1.5% with Service First. Seconded by Janet. All in favor.
- Look into Rose Paving to submit an updated bid for repaving.

Meeting adjourned: 9:01 pm Motioned by John, second by Janet. All in favor.