

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

**Board of Directors Meeting Minutes**

**Date: 10/19/22**

**Time: 7:00 PM**

**Place: Ameritech Offices 24701 US Hwy 19 N Suite 102 Clearwater FL 33763**

Call to Order: 7:05 PM

Establish Quorum: Quorum established, all board members in attendance .

Minutes: Minutes are being reviewed by the board to be accepted at a future meeting

President's Report: Electrical Panels have been delayed until early 2023. Application process is still being reviewed. Need to have better communication with the landscaping company. Siding repair list has been completed and ready for bid. Stairway bids were rejected by 2 more vendors, Keith will go through an engineer to see if we can get a bids through them. Bulk pick up to be put to bid.

Treasurer/Secretary Report: Charges for coupon books were reviewed. Delinquent accounts were reviewed. Meeting posting procedures were discussed. Current insurance policy has been posted to the website. Dunedin plumbing invoice was discussed. Financial reports need to be updated by Ameritech. Discussed shopping CD's for better rates and procedures for doing so. Discussed proper coding procedures for bulk trash pick up. Board discussed holding a budget workshop.

Manager's Report: Most items in managers report was discussed in the presidents report. Keith is looking for other options since we are having difficulty in finding a maintenance person.

Old Business: There is no update on building 140.

Discussed renting vs selling association owned unit.

Next meeting was scheduled for November 30<sup>th</sup> 7:00 PM at the Ameritech office and Zoom.

Owner's comments: Meeting adjourned at 8:37 PM.