

GARDEN OF FOREST LAKES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

February 15, 2023

Date: Wednesday, February 15, 2023

Location: Ameri-tech large Conference room and zoom call.

Call to Order: By David Shields – President of GOFL at 6:59pm

Proof of notice and Establish Quorum: Proof of notice was posted according to the Florida Statutes, and Quorum established: President David Shields, Secretary/ Treasurer Cindy Lenok, Director Jamie Steffens and two homeowners in person and one Homeowner via zoom call.

Agenda items:

A motion to approve using T4 as a vendor for irrigation was made and **Dave 1st motion and Jamie 2nd. the motion. all agreed motion passed.**

Insurance renewal: Jeff with NEU provided an update on insurance renewal cost. Expiring premium is \$96,000 to an estimated \$155,000, without new appraisal values. GOLF has a budget of only \$114,000 for 2023. Premium will increase beyond the \$ 155,000 by approximately 33% with new appraisal. PENDING

President's Report: No report.

Treasurer's Reports: Both the Dave Shields and Cindy Lenok signed the \$46,000 Check for deposit on electrical box supplies.

Secretary's Report: Lenok asked Ameritech to remove tabs that are not needed and add update Insurance policy on the GOFL website. Lenok and David discussed items to be added and items not to be added to the BOD agenda for next BOD meeting.

Adjournment – David Shield made 1st motion to adjourn and Jamie Steffens 2nd the motion, all approved. Meeting adjourned at 8: 45pm.

Submitted by:

Katherine Reynolds

Ameritech- Administrative Assistant