

Gardens of Forest Lakes Condominium Association, Inc.

(GOFL)

Board of Directors Special Meeting Minutes

Date: 5/24/2023

Time: 5:00 PM----- Place: Ameritech- Clearwater office

Proof of notice: Dave Shields posted 5/21/2023

Call to Order: 5:00 PM

Present: Board member -David Shields. Prospective volunteer Board members Scott Hood and Mark Hawkins.....Attorney Dan Pilka was present by Zoom and phone. Property Manager, David Fedash, was also, in attendance.

Agenda Items:

a. Appoint new Board:

David Shields, being the sole board member, appoints volunteer board members Scott Hood and Mark Hawkins to the Gardens of Forest Lakes board. Appointments accepted.

David Shields nominates himself to be President and Treasurer of GOFL Association. Seconded by Scott Hood. All in favor Unanimous

David Shields nominates Mark Hawkins to be Secretary of the GOFL Association. Seconded by Scott Hood. All in Favor. Unanimous

Scott Hood will remain a Director for the GOFL Association. All in favor. Unanimous

New board members completed the DBPR Board Certification form and reviewed the GOFL documents.

b. Board vote to terminate current legal counsel- Tanke) Law Group

***Motion** made by David Shields to immediately terminate **Tankel Law Group** from providing all legal services for the GOFL Association. **Seconded** by Mark Hawkins. All in Favor. **Unanimous**

c. Board to vote to hire and retain the legal services of Pilka Adams & Reed, P.A.

***Motion** made by David Shields to immediately hire and retain the legal services of Pilka Adams & Reed, P.A. to provide all legal services for the GOFL Association. **Seconded** by Mark Hawkins. All in Favor. **Unanimous**

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d. Discussion of legal matters of the GOFL Association: Closed Session

Following the adjournment of the open meeting. Relevant legal matters discussed in **Closed Session** with the board and attorney Dan Pilka ...

e. Palm tree trimming:

Two proposals were obtained for Palm tree trimming. T4 Ventures\$ 5,940 (198 palms and included removing seed pods and Andy's Tree Service\$ 5,400 (180 Palms, seed pods not included)

Motion made by David Shields to approve Palm tree trimming by T4 Ventures for \$5,940 (198 palms and included removing seed pods). **Seconded** by Mark Hawkins. All in Favor. **Unanimous**

There being no further GOFL business:

Motion to adjourn made by David Shields and seconded by Scott Hood. All in favor. **Unanimous**

Meeting adjourned at 5:35 PM

Respectfully submitted:

Katherine Reynolds
Administrative Assistant
Ameri-Tech Community Management