

**GARDENS OF FOREST LAKES HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**August 15, 2024**

**Date:** Thursday, August 15, 2024

**Location:** via Zoom

**Agenda items**

**Call to Order:** by Cindy Lenok - President at 7:00pm

**Proof of notice and Establish Quorum;** Proof of notice was posted according to the Florida Statutes, and Quorum established: President-Cindy Lenok, Treasurer-Janet Sherfey; Also present: Property Manager, Magda Hatka and 2 attendees.

New Business

- A. Appointment of new Director
  - a. Patrick Maddox

Janet Sherfey motioned to appoint Patrick Maddox as Director; Cindy Lenok Second, All in favor.

Member discussion.

Meeting adjourned; Janet Sherfey Motioned to adjourn; Cindy Lenok Second; All in favor.

Next meeting Thursday, August 29, 2024 at 7:07pm.