

FOREST LAKES MASTER ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
JUNE 2, 2009

Board Members Present:	Dennis Tooker, Louis Mazzio, Keith McClure and Ismael Pabon.
Members Absent:	Gaston Isidron, Jill Randolph, and Ram Hiranand.
Also Present:	Desiree Gomez; Property Manager, from Courtesy Property Management and Ed Hollander, Homeowner from the Flowers.

The Board of Directors was called to order at 7:05 p.m.

There was a quorum of the Board of Directors.

The Management Report was read in detail by Property Manager, Desiree Gomez.

Management advised the Board that Mr. Alan Sackowitz of Pointe Development was awaiting the Board's decision regarding the options he presented the Board of Directors in lieu of the office space the Association is entitled to. Management is to advise Ms. Cari Rusconi, Esq., the Association's attorney, the Board declines all options. Additionally, Management is to continue to monitor the status of the Developer obtaining the C.O. (Certificate of Occupancy).

Management is to contact Commissioner Joe Martinez' office regarding FPL's incompetence in repairing all the lightpoles that are not functioning within the community.

Management is to meet with Louis Mazzio and Henry Ortiz to "physically" inspect the electrical work that was done in front of the main bulletin board along SW 167th Avenue.

Management advised the Board that Mr. Ricardo Hernandez had not created and forwarded a new password for accessing the website. Management is to have the Association's attorney send NetWire a demand letter to surrender the Association's website administration and backcharge homeowner, Ricardo Hernandez' account.

Management is to furnish the Board of Directors with the information as to how the Association's CPA "booked" the amounts of \$6,000.00 and \$39,000.00 as well as in the minutes of the Association.

Louis Mazzio made a motion to have Management send all Sub-Associations a "Warning" postcard reminding them of the Rules and Regulations surrounding "Commercial Vehicles".

The reminder is to give 60 days to all homeowners to comply. Keith McClure second the motion. All in favor, motion passed.

There being no further business to discuss, the meeting was adjourned at 8:18 p.m.