

**Forest Lakes Master Association, Inc.
Annual Membership Meeting
Tuesday, April 2, 2013**

Board members present:

Dennis Tooker
Louis Mazzio
Keith McClure
Ram Hiranand

Board members absent:

Jill Randolph
Representative from Lennar Homes

Also present:

Tom Ryan, Land Cap VP
Maria Delgadillo, Secretary
Caridad Rusconi, Attorney

Enough proxies were received in order to achieve quorum for the Flowers election. Mauricio Escobar was nominated and he accepted the nomination for the Flowers representative on the Forest Lakes Master Board. There were no other nominations made therefore there was no need to hold an election and Mauricio Escobar was seated on the Forest Lakes Master Board of Directors as the Flowers representative.

*Motion #1: to adjourn annual meeting at 7:58 PM
By: Dennis Tooker Seconded by: Mauricio Escobar
All in favor; motion passed.*

Board of Directors Meeting

Approval of March meeting minutes was tabled until next Board meeting.

ELECTION OF OFFICERS

*Motion #2: nomination of Dennis Tooker as President
By: Louis Mazzio
All in favor; motion passed.*

*Motion #3: nomination of Mauricio Escobar as Vice President
By: Dennis Tooker
All in favor; motion passed.*

*Motion #4: nomination of Ram Hiranand as Secretary
By: Dennis Tooker
All in favor; motion passed.*

*Motion #5: nomination of Louis Mazzio as Treasurer
By: Dennis Tooker
All in favor; motion passed.*

NEW BUSINESS

Lighting on the fountains: Tom Ryan stated that the prices for the lighting were in the meeting package highlighted in yellow and that a meeting will be held on Monday with the Lake Doctors and electrician at 9:30 AM and the Board is invited.

*Motion #6: to include lighting to the fountains
By: Louis Mazzio Seconded by: Ram Hiranand
All in favor; motion passed.*

The Flowers Landscaping improvement: The Laripe was installed in front of the signs; sections of the hedge need to be replaced since they did not survive the white fly treatments.

Signs: Tom Ryan stated that a proposal was prepared by the maintenance department (copy was attached to meeting packet); it was determined that the signs need to be resealed around the perimeters in order to prevent the stains that we see on the signs. Mauricio Escobar asked for a second opinion on the pricing.

*Motion #7: to obtain at least two more bids on the signs and discuss
at the next Board meeting
By: Dennis Tooker Seconded by: Mauricio Escobar
All in favor; motion passed.*

Dennis Tooker informed the Board that Donald Lee was not able to attend meeting due to illness therefore there was no security report. Donald Lee did tell Dennis Tooker that there were three 911 calls in the last 2 months.

OPEN FORUM

Jorge Cardelle (9328 SW 166 CT): he stated that he received a second notice dated March 22, 2013 for his tool shed violation, he thought that in the January meeting his shed was approved with the stipulation that a \$1,000 fine will be posted on their account. Tom Ryan explained that they received a second notice because they are going to receive the standard three letters until they reach the \$1,000 fine so that the paperwork will be on file for when they decide to sell their house at which time shed will be addressed.

ADJOURNMENT

*Motion #8: to adjourn meeting at 8:20 PM
By: Ram Hiranand Seconded by: Mauricio Escobar
All in favor; motion passed.*