

FOREST LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 3, 2013

BOARD MEMBERS PRESENT:

Dennis Tooker, President
Louis Mazzio, Treasurer
Keith McClure, Director
Miller, Brian (sitting in for new representative from the Landings)

BOARD MEMBERS ABSENT:

Mauricio Escobar, Vice President
Jill Randolph, Director
Lennar Homes Representative

HOMEOWNERS PRESENT:

Hernando Arciniegas (16539 SW 97 ST)
Martha & Enrique Morales (9055 SW 166 PL)

ALSO PRESENT:

Tom Ryan, Land Cap VP
Maria Delgadillo, Secretary
Donald Lee, En Guard Security

ESTABLISH QUORUM:

Meeting could not be held due to lack of quorum but the Board decided to discuss some pending issues.

ITEMS DISCUSSED:

1. Donald Lee from Enguard Security went over his security report.
2. The pending issues with the fountain located at The Mansions were discussed. The Board felt that the Association should get the fountain issues repaired by another company since The Lake Doctors appear not to want to take responsibility for the electrical problem or the installation of the fountain in the wrong location. An estimate to solve these issues should be obtained. In the mean time, Management should speak with the Association attorney in order to move forward with a lawsuit against The Lake Doctors.

ADJOURNMENT:

Meeting was adjourned.