

# Forest Lakes Master Association Inc.

## Board of Directors Meeting

Tuesday October 3, 2017

I. Meeting called to order at 7:12 PM.

II. BOD Members present:

Dennis Tooker	<i>President</i>
Mauricio Escobar (phoned in)	<i>Vice President</i>
Louis Mazzio	<i>Treasurer</i>
Gustavo Barrios	<i>Secretary</i>

BOD Members absent:

Keith McClure	<i>Director</i>
Representative from Lennar Homes	
Representative from Tesoro HOA	

Also Present:

Lurlaine Gonzalez	<i>Property Manager</i>
Ginett Lara	<i>Recording Secretary</i>
Jazmine Belle	<i>Delta 5 Security</i>

III. Approval of Previous Meeting Minutes (9/5/17)

- **MOTION #1:** Mauricio Escobar moved to approve 9/5/17 meeting minutes; seconded by Gustavo Barrios.  
**PASSED:** All in favor, motion passes unanimously.

IV. Security *(presented by Delta 5)*

- Account Manager Jazmine Belle reports- Townhouse are parking on the grass on the property, therefore unable to tow. Dennis will discuss at a board meeting for Townhomes
- Dennis request Delta Five to provide a picture of the vehicles along with house number that are parking on the grass. He will also provide definitive set of rules.
- Visitor Parking has no rules on the townhomes, vehicles are being stored
- Jasmine provided contact information: Personal 305-879-2408/Work 786-350-0436
- Security is going to sticker expired tags.
- Keep an eye on carwash and auto zone

V. Reports

**Financial Report:** *(Presented by Dennis Tooker)*

- July and August Financials were presented
- Dennis mentioned the sweep account was little high. Should move more money to the sweep account.
- Account Receivable is bit high.

**Legal Report:** None

**Manager's Report:**

- New maintenance man was introduced.
- Dennis asked if the maintenance can upright some tress in lieu of picking up debris since there is a lot of tree debris on the swale.
- Manager to provide more work shirts for new maintenance employee

- Follow up with Python signs in order to obtain the final approved work.
- Manager updated regarding Tesoro annual meeting; hopes to have a representative from Tesoro HOA by December.
- Bids for duck removal were presented. Animal Rangers, Inc. & Wildlife and Animal Control.

VI. **Old Business:**

- **MOTION #2:** Mauricio moves to be the ad hoc committee of one in the duck removal process for the Flowers. Seconded by Lou Mazzo.  
**PASSED:** All in favor; motion passes unanimously.
- Mauricio mentioned rodent activity due to tree debris left in the community.

VII. **New Business:**

- Lake Aeration- Proposal from Palm Beach Aquatics presented; manager to obtain bids based on scope

VIII. **Public Forum: None**

IX. **Adjournment:**

There being no further business to come before the Board, meeting adjourns at 8:39 PM.

***Respectfully prepared and submitted by:***

Lurlaine Gonzalez, *Lynx Manager*