

Forest Lakes Master Association Inc.

Board of Directors Meeting

Tuesday, September 4, 2018

I. Meeting called to order at 7:05 PM.

II. BOD Members present:

Dennis Tooker *President*
Mauricio Escobar *Vice President*
Louis Mazzio *Treasurer*
Jorge Gomez (Present via phone, arrived at 7:28 PM)

BOD Members absent:

Andres Cardona *Director*
Gustavo Barrios *Secretary*
Representative from Lennar Homes

Also present:

Lurlaine Gonzalez *Property Manager*
Frances Carmona *Delta 5*

III. Open Forum

IV. Approval of Previous Meeting Minutes (8/7/18)

- MOTION #1: Jorge Gomez moved to approve previous meeting minutes from 8/7/18 as written, seconded by Mauricio Escobar. All in favor; motion passes unanimously.

V. Security – Delta 5

- Francis was in attendance and reported the need to replenish towing stickers
- Dennis discussed how no parking enforcement in Lennar Townhomes has been performed.
- Lurlaine is to give Ana the parking rules for the communities to update the folder kept in the vehicle.
- Ana's email anaje68@att.net , phone number 786-250-7487
- Francis 786-616-1416

VI. Reports

Manager's Report:

- Park permit application for Holiday Event has been submitted.
- Walkway proposal obtained by RCN and Eco Lawn
- TV purchased LG 70'
- Follow up on Ron Oves regarding items discussed at meeting
- Kendall PT Marquis signage
- Kendall Pt roof leak
- Mailbox key for Kendall Pt – must be picked up by BOD that signed lease

MOTION #2 Mauricio moved to approve the sod project for the walkway (Tesoro) by Eco Lawn contingent upon receiving the Workers Comp certificate. Seconded by Lou Mazzio. All in favor

- Motion # 3 Lurlaine presented the board with insurance agent Brown & Brown to market insurance rates for Forest Lakes. Jorge Motioned to approve Brown and Brown to be the agent and provide proposal for the Insurance renewal. Second by Mauricio. All in favor
- Motion #4: Jorge Gomez opened to go ahead with the cheaper bulletin board option, seconded by Mauricio Escobar. All in favor; motion passes unanimously.
- Motion #5: Mauricio proposes to send a flyer as a “save the date” for the Forest Lakes Holiday Party; Lou seconds the motion. All in favor
- Motion #6 Jorge moves to have signs ordered and placed in the lake area “No swimming, No Boating, No fishing” Warning wildlife may be present”. Second by Lou all in favor

Board reviewed the proposals resubmitted for architectural and determined the space was to be soundproofed instead of a built out. Manager to request Polyurethane or K12 as an alternate for soundproof.

Lou Mentioned the car wash vendor remains on the premises; manager to contact Caridad Rusconi (association attorney) to draft a letter.

Manager asked the board if the monument sign on 162 ave is repaired by the county; pictures shown (cracks on top of the sign)

VII. Adjournment:

There being no further business to come before the Board, meeting adjourns at 9:20 PM.

- MOTION #7: Jorge Gomez moved adjourn, seconded by Mauricio Escobar. All in favor; motion passes unanimously.

Respectfully prepared and submitted by:

Lurlaine Gonzalez, Lynx Property Services LCAM