

# Forest Lakes Master Association Inc.

## Board of Directors Meeting

Tuesday, October 2, 2018

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

II. BOD Members present:

Dennis Tooker	<i>President</i>
Mauricio Escobar	<i>Vice President</i>
Louis Mazzio	<i>Treasurer</i>
Jorge Gomez	<i>Director</i>
Gustavo Barrios	<i>Secretary</i>

BOD Members absent:

Andres Cardona	<i>Director</i>
Representative from Lennar Homes	

Also present:

Lurlaine Gonzalez	<i>Property Manager</i>
Frances Carmona	<i>Delta 5</i>

III. Open Forum

IV. Approval of Previous Meeting Minutes (9/4/18)

- MOTION #1: Mauricio Escobar moved to approve previous meeting minutes from 9/4/18 as written, seconded by Louis Mazzio. All in favor; motion passes unanimously.

V. Security – Delta 5

- Francis discussed the “tire thief” was obtained by police and items (tires and rims) can be recovered by contacting the Detective on the case
- Delta to provide a proposal for an increase in patrol from Thanksgiving through 1<sup>st</sup> of January
- Keep an eye out for the car wash vendor and report to the manager

VI. Reports

VII. Financial Report

- Upon reviewing the legal report it was discovered Burger King was going into foreclosure. The board wanted confirmation the ATP was signed; manager to provide back up. Daniel Lopez ( collection attorney) responded to an email whereas he explained Burger King is responding the foreclosure and will make payment.

Manager’s Report:

- Lee Goldstein fence repair proposal
- AAA flag and Banner proposal for Holiday banners
- Allstar Scanning and Shredding proposal
- Follow up on Ron Oves regarding items discussed at meeting
- Peacocks Point pressure cleaned; paid independently
- Insurance quotes bidding
- Kendall Pt roof leak repaired

All Star scanning and shredding was tabled; more information needed on box size or crates.

Board discussed the hauling of debris by Eco Lawn and the janitor. Manager to obtain pricing on county permit as an option for debris removal.

Mauricio requested the manager to obtain pricing on the removal of the ducks.

VIII. New Business

- Motion # 2 Jorge moves to approve Lee Goldstein proposal to repair the fences \$2,480.00. Second by Mauricio Escobar. All in favor
- Motion # 3 Louis Mazzio moves to have AAA Banner to provide quote for 50 flags; reducing the price by half. Jorge Gomez seconds. All in favor

MOTION # 4 Ratification Mauricio moved to approve the Eco Lawn maintenance contract Seconded by Jorge Gomez. All in favor

IX. Adjournment:

There being no further business to come before the Board, meeting adjourns at 8:54 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*