

Forest Lakes Community Association, Inc.
Regular Meeting
Board of Directors Meeting
May 27, 2020

Meeting called to order at ____

Attendance

Board Members:

Present

Absent

Derek Duval
Sue Friedman
Scott Elliff
Todd McGee
Mike Tubridy
Jimmy Baranik
Dick Billings

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Site Manager:
Julia Stinnie

☐ Yes

☐ No

Site Asst. Manager:
Tamera Hammond

☐ Yes

☐ No

Community Group:
Tim Durrer

☐ Yes

☐ No

Residents' Forum (5min)

Opportunity for remarks by the neighborhood voting members, committee members and all residents of Forest Lakes. Please state your name and address. The Board of Directors requests that comments be kept to less than five minutes per topic to be addressed.

Motion to approve the Minutes of the April 22, 2020 meeting was:

- ☐ Made by: _____
☐ Seconded by: _____
☐ Withdrawn
☐ Tabled
☐ Voted and
 ☐ Passed
 ☐ Failed to pass

Lakes (5 min)

Treasurer's Report: **(5 min)**

- Motion to approve the April 2020 Financials was:

☐ Made by: _____
☐ Seconded by: _____
☐ Withdrawn
☐ Tabled
☐ Voted and
☐ Passed
☐ Failed to pass

Committees/Task Forces:

☐ Architectural Review Board **(5 min)**
☐ Communications/ Social **(5 min)**
☐ Contracts Management **(5 min)**
☐ Security **(5 min)**

Community Manager's/Managing Agents Report: **(5 min)**

- 2020 pool season
- Resident complaint form and procedure.

Unfinished Business (5 min)

- Update Highlife Townhomes/Timberwood Town Square
- Update solar project at south facility

New Business

Motion to adjourn meeting was:

☐ Made by: _____
☐ Seconded by: _____
☐ Withdrawn
☐ Tabled
☐ Voted and
☐ Passed
☐ Failed to pass

Meeting was adjourned at _____pm