

Forest Lakes Community Association, Inc.
Regular Meeting
Board of Directors Meeting
February 24, 2021
6:00 p.m.

Meeting called to order at _____

Attendance

Board Members:

	Present	Absent
Jimmy Baranik	<input type="checkbox"/>	<input type="checkbox"/>
Jane Keathley	<input type="checkbox"/>	<input type="checkbox"/>
Scott Elliff	<input type="checkbox"/>	<input type="checkbox"/>
Todd McGee	<input type="checkbox"/>	<input type="checkbox"/>
Nancy Trudel	<input type="checkbox"/>	<input type="checkbox"/>
Dick Billings	<input type="checkbox"/>	<input type="checkbox"/>
Mike Tubridy	<input type="checkbox"/>	<input type="checkbox"/>

Site Asst. Manager: Yes No
Tamera Hammond

Community Group: Yes No
Tim Durrer

Appointment of 2021 FLCA Board Officers

Motion to install the officers and directors of the FLCA Board of directors,

President _____

Vice President _____

Treasurer _____

Secretary _____

Director _____

Director _____

Director _____

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- Withdrawn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

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 December 2, 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- Withdrawn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 December 2020 Financials was:

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- Withdrawn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

- Motion to approve the January 2021 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- Withdrawn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)**

Unfinished Business **(5 min)**

- Update Highlife Townhomes/Timberwood Town Square
- Update trails, lakes and tree initiative
- Update RST Residences development

New Business (**5min**)

Motion to adjourn meeting was:

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- Withdrawn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

Meeting was adjourned at _____pm