

**Forest Lakes Community Association, Inc.**  
**Regular Meeting**  
**Board of Directors Meeting**  
**July 28, 2021**  
**6:00 p.m.**

Meeting called to order at \_\_\_\_\_

Attendance

Board Members:

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

Site 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.

Douglas Aquatics

Motion to approve the Minutes of the June 23, 2021 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- Withdrawn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 June 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- Withdrawn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)

- Pool update
- Playground update
- Tennis refurb update
- New commercial property request

Unfinished Business

- Update Timberwood Town Homes
- Update trails, lakes and tree initiative
- Update RST Residences development
- Hollymead Lake bridge
- Follow-up on Elliff initiative

Motion to adjourn meeting was:

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- Withdrawn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

Meeting was adjourned at \_\_\_\_\_pm