

# AGENDA

**Forest Lakes Community Association, Inc.  
Board of Directors Regular Meeting  
Held off-site at Timberwood Grill  
December 1, 2021  
6:00 p.m.**

## 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:  Yes  No  
Tamera Hammond

Community Group:  Yes  No  
Tim Durrer

## Residents' Forum

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.

- No resident comments.

Motion to approve the Minutes of the November 3, 2021 meeting was:

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- Withdrawn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

Lakes

Treasurer's Report:

- Motion to approve the November Financials was:

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- Withdrawn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

Committees/Task Forces:

- Architectural Review Board
- Communications/Social
- Contracts Management
- Security

Community Manager's/Managing Agents Report:

- Tennis refurb update - Cold weather continues to impact project timeline
- North Pool deck
- Cleaning Team
- Board Candidate

Unfinished Business

- Update Timberwood Square
  - 30 Square Engineer Site Visit #1
- Community Improvement List

Motion to adjourn meeting was:

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- Withdrawn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

Meeting adjourned at