

AGENDA - Draft

Forest Lakes Community Association, Inc.
Board of Directors Regular Meeting
May 25, 2022
6:00pm

Attendance

Board Members:	Present	Absent
Jimmy Baranik	<input type="checkbox"/>	<input type="checkbox"/>
Dick Billings	<input type="checkbox"/>	<input type="checkbox"/>
Rich DiMeglio	<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"/>
Scott Solak	<input type="checkbox"/>	<input type="checkbox"/>
Site Manager:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Tamera Hammond		
Community Group:	<input type="checkbox"/> Yes	<input type="checkbox"/> 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.

Motion to approve the minutes for the April 27, 2022 meeting was:

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- Withdrawn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

Lakes

Treasurer's Report:

- Motion to approve the April 2022 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- Withdrawn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 Update/South tennis fence
- Pool Season update

Unfinished Business

- Timberwood Square update

Motion to adjourn meeting was:

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- Withdrawn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

Meeting adjourned at _____