

AGENDA

**Forest Lakes Community Association, Inc.
Board of Directors Regular Meeting
September 27, 2023
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"/>
Scott Solak	<input type="checkbox"/>	<input type="checkbox"/>
Nancy Trudel	<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
Philip Adams		

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 of the August 23, 2023 meeting was:

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- ☐ Withdrawn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

Lakes

Treasurer's Report:

- Solak/Adams
- Motion to approve the August 2023 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- ☐ Withdrawn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:

- Pools – resurfacing; new pool card system (Hammond)
- Deck – repair (Hammond)
- Basketball hoop policy – progress made (Hammond)
- Compliance Procedure – approval (Hammond)
- 3 year audit proposal (attached) (Adams)
- DPOR annual certificate (Adams)
- Resale package inspection credit (Adams)
- 2024 Budget Progress (Adams)

New Business

Unfinished Business

- Timberwood Square – Billings (lake sediment issue?)

Motion to adjourn meeting was:

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- ☐ Withdrawn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

Meeting adjourned at _____