

AGENDA

**Forest Lakes Community Association, Inc.
Board of Directors Regular Meeting
August 28, 2024
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.

Garden Group – Black Bear Composting program pitch for entire Forest Lakes community.

Motion to approve the Minutes of the July 24, 2024 meeting was:

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- Withdrawn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

Lakes

Treasurer's Report:

- Preliminary 2025 budget overview

Motion to approve the July 2024 Financials was:

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- Withdrawn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

Committees/Task Forces:

- Architectural Review Board
- Communications/Social
- Contracts Management
 - D&D 2025 - 2028
 - Signature Pools 2025 - 2026
 - GFL contract 2025-2028
- Security

Community Manager's/Managing Agents Report:

- Nov/Dec Combined Meeting date
- Forest Lakes South Sign
- Collections update – Adams
- Corporate Transparency Act - Adams

New Business

Unfinished Business

- Letter of support from Board to Planning Commission regarding Archer North

Motion to adjourn meeting was

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- Withdrawn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

Meeting adjourned at _____