

AGENDA

**Forest Lakes Community Association, Inc.
Board of Directors Regular Meeting
October 2, 2024 (out of cycle meeting replacing 9.25.24 meeting)
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: Yes No

Tamera Hammond

Community Group: Yes 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 28, 2024 meeting was:

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- Withdrawn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

-Lakes

-Treasurer's Report:

- Motion to approve the August 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- Withdrawn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 Updates
 - D&D 2025 - 2028
 - Signature Pools 2025 - 2026
 - GFL contract 2025-2028
- Security

-Community Manager’s/Managing Agents Report:

- Forest Lakes South Sign
- Corporate Transparency Act

-New Business

-Unfinished Business

- Letter of support from Board to Planning Commission regarding Archer North
- 2025 Budget

-Motion to approve 2025 budget draft as developed during board meeting:

- Made by: _____
- Seconded by: _____
- Withdraw
- Tabled
- Voted and
 - Passed

-Motion to approve preliminary 2025 capital expense project list was:

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- Withdrawn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

-Motion to adjourn meeting was:

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- Withdrawn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

Meeting was adjourned at _____pm