

# AGENDA

**Forest Lakes Community Association, Inc.  
Board of Directors Regular Meeting  
December 4, 2024  
(Nov/Dec Combined Offsite 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: Tamera Hammond	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Community Group: Philip Adams	<input type="checkbox"/> Yes	<input type="checkbox"/> No

-Motion to approve the Minutes of the October 23, 2024 meeting was:

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- Withdrawn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

-Lakes

-Treasurer's Report:

- Motion to approve the October 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- Withdrawn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
- Security

-Community Manager's/Managing Agents Report:

-New Business

-Unfinished Business

-Motion to adjourn meeting was:

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- Withdrawn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

Meeting was adjourned at \_\_\_\_\_pm