

# AGENDA

**Forest Lakes Community Association, Inc.  
Board of Directors Regular Meeting  
April 23, 2025  
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 March 26, 2025 meeting was:

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- Withdrawn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

## -Lakes

## -Treasurer's Report:

- Motion to approve the March 2025 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- Withdrawn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:

- Timberwood Pkwy Lot – Trudel
- Transient Lodging Resolution – Solak

-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- Withdrawn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