

AGENDA

**Forest Lakes Community Association, Inc.
Board of Directors Regular Meeting
September 24, 2025
6:00pm**

Attendance

Board Members:

Jimmy Baranik
Dick Billings
Rich DiMeglio
Todd McGee
Katie Miller
Scott Solak
Nancy Trudel

Present

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Absent

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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 27, 2025 meeting was:

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- ☐ Withdrawn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

-Lakes

-Treasurer's Report:

- Motion to approve the August 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- ☐ Withdrawn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:

- Deer
- Connecting paths

-New Business

-Unfinished Business

- Timberwood Pkwy lot
- Budget

-Motion to approve 2026 budget draft as developed during board meeting:

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

-Motion to approve preliminary 2026 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- ☐ Withdrawn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- ☐ Withdrawn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