

AGENDA

**Forest Lakes Community Association, Inc.
Board of Directors Regular Meeting
October 22, 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 September 24, 2025 meeting was:

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- ☐ Withdrawn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

-Lakes

-Treasurer's Report:

- Motion to approve the September 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- ☐ Withdrawn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:

- Pickleball pro
- Annual meeting packet – additions/wording
- Renter Notification Policy

-New Business

-Unfinished Business

- Timberwood Pkwy lot (Trudel)
- 2026 Budget

-Motion to approve 2026 budget:

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

-Motion to approve 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- ☐ Withdrawn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- ☐ Withdrawn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