

AGENDA

**Forest Lakes Community Association, Inc.
Board of Directors Regular Meeting
February 25, 2026
6:00pm**

Attendance

Board Members:

Present

Absent

Jimmy Baranik

☐☐

Dick Billings

☐☐

Rich DiMeglio

☐☐

Todd McGee

☐☐

Katie Miller

☐☐

Scott Solak

☐☐

Nancy Trudel

☐☐

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.

Appointment of 2025 FLCA Board Officers

Motion to install the officers and directors of the FLCA Board of directors,

President _____

Vice President _____

Treasurer _____

Secretary _____

Director _____

Director _____

-Motion to approve the Minutes of the Dec 11, 2025 board meeting was:

☐ Made by:

☐ Seconded by

☐ Withdrawn

☐ Tabled

☐ Voted and

☐ Passed

☐ Failed to pass

-Lakes

-Treasurer's Report:

- Motion to approve the December 2025 Financials was:

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- ☐ Withdrawn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

- Motion to approve the January 2026 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- ☐ Withdrawn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:

- Airport Trunk Sewer Project – final easement
- South court trees
- Rower – request new
- Short-term facility rentals
- Fitness Center – TV's
- Timberwood Parkway Property – Plan of action

-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- ☐ Withdrawn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