

FOREST LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
PUBLIX LOUNGE
MAY 6, 2008

The Board of Directors meeting was called to order at 8:05 p.m. by President, Dennis Tooker.

Board Member(s) Present: Dennis Tooker, Jill Randolph, Ram Hiranand, Gaston Isidron, Louis Mazzio, Keith McClure and Ismael Pabon.

Board Member(s) Absent: None.

Also Present: Desiree Gomez, Property Manager, from Courtesy Property Management.

Reading of the minutes was waived. Jill Randolph made a motion to approve the minutes as read. Louis Mazzio second the motion. All in favor, motion passed.

The Manager's, Delinquency, Legal, and Financial Reports were discussed in detail by Desiree Gomez, Property Manager.

Louis Mazzio made a motion for Management to schedule a meeting with Valley Crest's Landscape Designer to replace the trees lost as a result of the storms and review the Association's options. Keith McClure second the motion. All in favor, motion carried.

Keith McClure made a motion for Management to request a revised proposal for the new bulletin board from Home Improvement Services to include aluminum posts, same letter size as the prototype (The Hammocks) and deflective lettering. Gaston Isidron second the motion. All in favor, motion carried.

The Board discussed the proposal previously submitted by Securitas. Management informed the Board the rates were very expensive. Management is to contact EnGuard Security. Also, Ram Hiranand provided Management with contact information of another individual who provides security service. The item of security is to be placed on the Agenda for discussion at the next month's meeting.

Management presented a letter, with pictures, from The Flowers' homeowner, Angela Reyes (9150 SW 166th Place), requesting the removal of several trees that are located behind her home and causing damage to her back yard and pool area. The Board advised Management to refer the matter to the County since they replaced the trees lost by the hurricanes. Also, Management is to send a letter to the homeowner advising of the same.

Management is to have Henry Ortiz Repair Services replace the directional sign next to Shoma Homes, along SW 96th Street, as previously approved by the Board.

Management is to contact Henry Ortiz Repair Services regarding the electrical box by the new SunTrust Bank. Mr. Ortiz had previously submitted a proposal.

There was a brief discussion regarding the purchase of the Association's golf cart. At this time, the Association is leasing the golf cart at \$165.00. Management submitted proposals as follows:

A.	Advantage Golf Cart- purchase with flatbed (Association has a credit of \$1,439.08 which may be used towards purchase)	\$2,749.90
B.	Dade Equipment Corp.-2006 purchase with flatbed	\$2,400.00

Keith McClure made a motion to approve the proposal as provided by Advantage Golf Cart. Gaston Isidron second the motion. All in favor, motion carried.

There was a discussion regarding the area next to Archbishop Coleman Carroll High School, along S.W. 167th Avenue, which is being used as a dumpsite. Keith McClure made a motion to have a janitorial service pick up the trash. Gaston Isidron, Ismael Pabon, Ram Hiranand and Dennis Tooker approved the motion. Jill Randolph and Louis Mazzio were opposed. Motion passed. Management is to send a letter to the High School advising their officials that in the future the Association is not responsible for disposing of the miscellaneous items left on their property and will bill the school accordingly.

There being no further business to discuss, the meeting was adjourned at 9:45 p.m.