

Forest Lakes Master Association, Inc.
Annual Membership Meeting
Tuesday, March 5, 2013

Board members present: Dennis Tooker, Louis Mazzio, Keith McClure, Ram Hiranand and Jill Randolph (by speaker phone)

Board members absent: Representative from Lennar Homes

Also present: Tom Ryan, Land Cap VP & Deni Rodriguez, Secretary

Annual membership meeting was deemed invalid due to proxies having the wrong meeting date. The annual meeting was rescheduled for April 2, 2013.

Motion #1: to resend notice of annual membership letter with proxy in yellow paper
By: Louis Mazzio Seconded by: Keith McClure
All in favor; motion passed.

Board of Directors Meeting

Security report: Donald Lees reported 5 cars broken into in the Landings; overall it is an improvement.

Felix Giralt will call Lake Doctors and negotiate cost of lighting.

Tom Ryan will have Alfredo Gastelu replace the lock on the bulletin board.

The Board would like the maintenance man to pick up trash first, bring it to Land Cap and then go back to community.

Meeting was adjourned.