

Forest Lakes Master Association Inc.

Board of Directors Meeting

Tuesday, June 5, 2018

- I. Meeting called to order at 7:09 PM.
- II. BOD Members Present:
- | | |
|------------------|-----------------------|
| Dennis Tooker | <i>President</i> |
| Mauricio Escobar | <i>Vice President</i> |
| Louis Mazzio | <i>Treasurer</i> |
| Gustavo Barrios | <i>Director</i> |
| Jorge Gomez | |
- BOD Members Absent:
- | | |
|----------------------------------|-----------------|
| Andres Cardona | <i>Director</i> |
| Representative from Lennar Homes | |
- Also Present:
- | | |
|-------------------|-------------------------|
| Sherry Fain | <i>Delta 5</i> |
| Frances Carmona | <i>Delta 5</i> |
| Lurlaine Gonzalez | <i>Property Manager</i> |
- III. Approval of Previous Meeting Minutes (05/01/18)
- MOTION #1: Mauricio Escobar moved to approve 05/01/18 meeting minutes as amended; seconded by Jorge Gomez.
PASSED: All in favor; motion carries unanimously.
- IV. Security (*Presented by Delta 5*)
- V. Reports
- Financial Report: (*Presented by Dennis Tooker*)
- Lurlaine Gonzalez to have the sweep account moved to General Reserves.
- VI. Manager's Report: (*Presented by Lurlaine Gonzalez*)
- Lurlaine Gonzalez provided updates for all previous property manager items on the previous minutes and reports they have all been addressed. The following motions were voted on via email and ratified in this meeting as follows:
 - MOTION #2: Mauricio Escobar moved to install Comcast internet and phone based on the contract presented; seconded by Louis Mazzio
PASSED: All in favor; motion carries unanimously.
- Board decided to hold on the bulletin board presented by the manger, Mauricio to circulate vote through email. Board discussed having a Holiday party as in previous years; Jorge to obtain information and circle back.
- IX. Adjournment:
- There being no further business to come before the board, this meeting adjourns at 9:12 PM.

Respectfully prepared and submitted by:
Lurlaine Gonzalez, LCAM