

Coco Bay Board of Directors Meeting

Notice is hereby given in accordance with the Association's bylaws that a Board of Directors meeting will be held within the Amenities Center as well as via ZOOM on Wednesday April 16, 2025, at 10:00 AM

ZOOM INFORMATION: <https://resortmgt.zoom.us/j/6471772636?omn=89636795504>

Meeting ID: 647 177 2636 Phone 305-224-1968

AGENDA ITEM **2 Minutes**

1. Establish a Quorum
2. Call to Order
3. Proof of Meeting Notice
4. Approval of Prior Meeting Minutes (Reorganization)
5. Approval of BOD 3.19 Meeting Minutes
6. ARC's / Purchase – Lease Requests **2 Minutes each**

7. Reports:

- Presidents:
- Treasurer:
 - Treasure Report latest financials
 - Delinquent/foreclosure homes
- Vice President
- Secretary
- Director

8. Old Business:

- Mark- Proposed Resolutions – finalize and ready for community votes
- Mark- Island Restoration-SFWMD-requirements -Permit required???
- Marie-Update on E-Voting & Electronic Consent
- Jerry-Salinity Levels East & West Lakes
- Jerry-Clean out of storm sewer outlets into the lakes – project update
- Jerry-Lake Stabilization -HWA Report status
- Len- Landscape Committee
- Len-Compliance Committee
- Len-Appeals Committee
- Len-Asphalt Rejuvenation
- Jody- Kelly Greens roadway contribution

9. New Business:

- Jerry-Lake shore -Littorals Planting-Jeff Key recommendation
- Jerry-Replacement of 3 storm sewer water grates
- Jerry - Evaluation /Replacement of pump/motor 3
- Len-Website Review-Committee
- Len- Speed bumps request by Bay Haven
- Len-Mark & Jody review Exhibit C of the DOD to confirm FI Statue 720.
- Len-Iona-McGregor Fire District Inspections
- Marie -Request for Financial monthly records 2023-2024
- Jody-MyQ – Kelly Greens entrance system

10. Next Meeting -May 21st -10:00 am

Letter To Homeowners

Coco Bay Community Association, Inc.



11. Adjournment