

Woodlake Condo Association Monthly Board Meeting

February 20, 2025 Minutes

Call to Order: 6:30 pm

- A. Roll Call: In attendance: Richard Epp, Galia Tzolova, Katia Chuleva, Ed Sachs, Mike and Karen Tillotson, and Marina Brigati, Peri Dwyer Worrell via Zoom - Quorum established
- B. Not necessary to read minutes aloud if everyone agrees. Peri requested read out loud. Judy read minutes from January 23, 2025 meeting - Richard motioned, Galia second.
- C. Table Atty. letter to next meeting. Galia motioned, Peri Second
- D. N/A
- E. Great Florida Insurance company reps presentation. Galia motioned to change broker of record and will email Richard, Marina second, Katia 3rd for majority. Motion passed.
- F. Fining committee: Only Mike Tillotson at meeting, was not able to confirm members of this committee but they can confirm via email. It requires 3 people and 3 hours per month each. Members: Mike Tillotson, Margaret Reid, and Jeremy Velu. Jessica had signed up but is not qualified due to delinquency, per treasurer records. Richard Epp read his report (attached) from 11 days of taking on new position as our manager.
- G. Galia: waiting on contract for drainage - permits taking a while, then next on list is asphalt resurface. She has a meeting with AWO re: jobs they do here,
- H. Peri: sprinkler irrigation system report, Galia asked Richard what is schedule for tree trimming. Judy report electric panel at clubhouse is out of code and in a dangerous condition at this time, needs update. Live wire in front, needs a pole light for night time illumination, exterior water shut off valves inspection request, due to age and some of them are unusable.
- I. Galia motioned to adjourn 8:06 pm. Judy second.

After meeting: Katia will receive FOB for clubhouse, reserving April 20, 2025 clubhouse for her 50th birthday party.