AGENDA

JANUARY 9, 2018

I. CALL TO ORDER

II. ATTENDANCE

Advisory Committee
George E. Fogg – Chair (4/21/2020)
Marianne Fanning – Vice Chair (4/21/2018)
Richard Barry (4/21/2018)
Barbara Bell (4/21/2019)
John Goody (4/21/2019)

Staff
Michelle Arnold – Director

Contractors
Aaron Gross – Ground Zero (12/31/2017)
Scott Windham – Windham Studio (12/24/2017)

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – DECEMBER 5, 2017

V. CONTRACTOR REPORTS:

A. Windham Studio – Scott Windham
   1. Irma tree damage.
   2. Prospective replacements.

B. Ground Zero Landscape Maintenance – Aaron Gross

VI. PROJECT MANAGERS REPORT:

A. Budget Report.

B. Election of Officers –
   a. February meeting, elected and installed.
   b. Bylaw Article IV.


D. Quotes –
   1. Quote(s) requested:
      i. McShea/Roadway Thermoplastic – update to include Forest Lakes Dr and Quail Forest Blvd.
      ii. Municipal Sign/Street & Stop sign replacement.
   3. PO requested: Ground Zero Landscape Maintenance. (Dec-31)

E. Light Pole Number Duplicates.

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NEXT MEETING: FEBRUARY 6, 2018 - 10:00 AM
Forest Lakes Condo Association Clubhouse
1058 Forest Lakes Drive, Naples, FL 34112