I. Call to Order

II. Attendance

Advisory Committee
Marianne Fanning – Chair  (4/21/2022)
Barbara Bell – Vice Chair  (4/21/2019)
Richard Barry  (4/21/2022)
George E. Fogg  (4/21/2020)
John Goody  (4/21/2019)

Staff
Michelle Arnold – Director

Contractors
Aaron Gross – Ground Zero
Scott Windham – Windham Studio

III. Approval of Agenda

IV. Approval of Minutes – March 6, 2018

V. Contractor Reports:
   A. Windham Studio Landscape Architecture – Scott Windham (not present) – No May report.
   A. Ground Zero Landscape Maintenance – Aaron Gross

VI. Project Managers Report:
   A. Budget Report.
   B. FY-19 Millage – Motion to renew 4.0 mils or change.
   C. Quotes –
      1. Quotes:
         i. Drainage Improvements – Invitation to Bid (ITB) – Bid package in Procurement Office for advertisement & award.
      2. PO’s Requested:
         i. Davey Tree – Phase 2 clean-up.
         ii. Windham Studio – Tree Replacement Plans.
         iii. McShea – Thermoplastic roadway re-striping.
      3. PO’s Issued:
         i. Municipal Supply & Sign – STOP/Street signs - COMPLETED.
   D. Light Pole Number Duplicates.

VII. New Business
   A. Quail Run GC – Additional Funds from the MSTU for golf course maintenance.
      1. Request submitted to the County Attorney’s Office to evaluate feasibility.

VIII. Old Business

IX. Public Comments

X. Adjournment

NEXT MEETING: June 5, 2018 - 10:00 AM

Forest Lakes Condo Association Clubhouse
1058 Forest Lakes Drive, Naples, FL 34112
(239) 261-5497