AGENDA
SEPTEMBER 4, 2018

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
                  Dan Schumacher – Project Manager
  Contractors      Aaron Gross – Ground Zero
                   Aaron Denton, Project Manager – Windham Studio

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – AUGUST 7, 2018

V. CONTRACTOR REPORTS:
   A. Windham Studio Landscape Architecture – Scott Windham (not present) – No August report.
   B. Perimeter Tree Replacement Plan – Advisory Committee Comments
   C. Ground Zero Landscape Maintenance – Aaron Gross

V. PROJECT MANAGERS REPORT:
   A. BUDGET REPORT.
   B. Quail Run Ficus Hedge – Removal?
   C. Status –
      d. Windham Studio – Tree replacement plans – presented and under review.
   D. Procurement –
      2. PO’s Requested: n/a.
      3. PO’s Issued:
E. Light Pole Lamp Replacements – Hart’s Electrical
F. Light Pole Number Duplicates.

VI. NEW & ONGOING BUSINESS:
   A. Quail Run GC – MSTU Funds from the MSTU for golf course beautification & maintenance.

VII. OLD BUSINESS

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

NEXT MEETING: OCTOBER 2, 2018 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497