AGENDA

NOVEMBER 6, 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

   Contractors
   Dan Schumacher – Project Manager
   Aaron Gross – Ground Zero

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – OCTOBER 2, 2018

V. CONTRACTOR REPORTS:
   A. Windham Studio Landscape Architecture – Scott Windham (not present)
   B. Perimeter Tree Replacement Plan – Advisory Committee Comments
   C. Ground Zero Landscape Maintenance – Aaron Gross

VI. PROJECT MANAGERS REPORT:
   A. BUDGET REPORT.
   B. Status –
      a. Fence repairs.
      b. Light Pole replacements.
      c. Committee Member Nameplates.
   C. Procurement –
      1. PO’s Requested: Hart’s Electric.
      2. PO’s Issued: n/a.
D. Light Pole Number Duplicates.
E. Perimeter Tree replacements.

VII. **NEW & ONGOING BUSINESS:**
   A. Quail Run GC – MSTU Funds from the MSTU for golf course beautification & maintenance.
   B. “NO TRUCKS” signs.
   C. Roadway Signage: Stop, Street Name, and Traffic signs.
   D. Drain Pipe(s) cleanout.

VIII. **OLD BUSINESS**
IX. **PUBLIC COMMENTS**
X. **ADJOURNMENT**

**NEXT MEETING:** DECEMBER 4, 2018 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497