AGENDA

FEBRUARY 5, 2019

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 – DECEMBER 4, 2018

V. CONTRACTOR REPORTS:
   A. Ground Zero Landscape Maintenance – Aaron Gross

VI. PROJECT MANAGERS REPORT:
   A. BUDGET REPORT.
   B. Status –
      a. Fence repairs.
      b. Light Pole lens dislodged – reported for repair.
   C. Procurement –
      1. PO’s Requested: n/a.
      D. PO’s Issued: n/a. Light Pole Number Duplicates – replacement numbers.
      E. Perimeter Tree replacements – Committee on-site review.

VII. NEW & ONGOING BUSINESS:
   A. Quail Run GC – MSTU Funds from the MSTU for golf course beatification & maintenance.
   B. Roadway Signage: Stop, Street Name, and Traffic signs.

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NEXT MEETING: MARCH 5, 2019 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497