

FOREST LAKES

**ROADWAY AND DRAINAGE M.S.T.U.
ADVISORY COMMITTEE**
3299 East Tamiami Trail - Suite 103, Naples, FL 34112

JULY 5, 2016

MEETING LOCATION:

1058 FOREST LAKES DRIVE, NAPLES, FL 34112

AGENDA

- 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 Dan Schumacher, Harry Sells – Project Managers
 - Contractors Aaron Gross – Ground Zero (12/31/2016)
 - Scott Windham – Windham Studio (09/10/2016)
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES – JUNE 7, 2016**
- V. PROJECT MANAGERS REPORT:**
 - A. Budget Report
 - B. Bond Amortization Schedule – Update
 - C. MSTU Maintained Areas
 - D. ABB Work Order – “Engineering Services” Update
 - E. Update on Easements –
 - 1. Quail Run GC
 - 2. A/B/C Drainage Work: easement deferred to time of construction.
- VI. LANDSCAPE MAINTENANCE REPORT:**
 - A. Ground Zero – Aaron Gross
 - B. Windham Studio –
- VII. NEW BUSINESS:**
 - A. Light Pole Cleaning – Whodunit?
 - B. Agenda Sequence
- VIII. OLD BUSINESS**
- VII. COMMITTEE MEMBER COMMENTS**
- VIII. PUBLIC COMMENTS**
- IX. ADJOURNMENT**

NEXT MEETING: AUGUST 2, 2016 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
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