



## **Lakes Estates of Sarasota Homeowners Association**

*A Corporation Not-for-Profit*  
AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

*NOTICE IS HEREBY GIVEN*, in accordance with the Bylaws of the Association and Florida's Statutes, that the Board of Directors' Meeting will be held at the following date, time and place:

**TIME: 8PM**  
**DATE: Tuesday, January 19, 2021**  
**PLACE: Clubhouse**  
**ZOOM CALL**

Join Zoom Meeting

<https://zoom.us/j/92685628069?pwd=bW9tbmVITkEyeIZmUTIkajU5MGhKUT09>

Meeting ID: 926 8562 8069

Passcode: 542565

One tap mobile +1646-558-8656 US (New York)

1. Call the Meeting to Order and Proof of Notice
2. Determine if a quorum of the Board is present
3. Approval of previous minutes 12/16/20
4. President's Report
  - a. Update on Maintenance Board Items
5. Treasurer Report
  - a. December 31, 2020 Financial Statements
6. Homeowner Comments (limited to 3 minutes each)
7. Unfinished Business
  - a. Compliance / Update on 4368 Oak View Drive
  - b. Compliance Report Review
  - c. Governing Document Update – planned for 2021
8. New Business
  - a. Upcoming Annual Meeting Discussion
9. Next meeting – Annual Meeting Tuesday February 16, 2020 at 7pm via ZOOM
10. Adjournment