



Lakes Estates III 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: 5:45PM

DATE: Tuesday, January 19, 2021

PLACE: Join Zoom Meeting

<https://zoom.us/j/92685628069?pwd=bW9tbnVITkEyeIZmUTlkajU5MGhKUT09>

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. Presidents Report
5. Treasurers Report
 - a. December 31, 2020 Financial Statements
6. Manager's Report
 - a. Update on Maintenance Board Items
 - b. Compliance Report Review
7. Homeowner Comments (limited to 3 minutes each)
8. Unfinished Business
 - a. ACC Guideline Updating Process / Tree Removal – Replacement Discussion
 - b. Discuss on updating the governing documents – planned for 2021
 - c. Drainage – update
9. New Business
 - a. Annual Meeting Discussion
10. Next Meeting Date: Annual Membership Meeting Tuesday, February 16, 2021 at 5:45pm
11. Adjournment