



# THE LAKES

## Lakes Estates 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 11, 2022**

**PLACE: ZOOM**

Join Zoom Meeting

<https://us06web.zoom.us/j/84950087919>

Meeting ID: 849 5008 7919

Dial in 1 646 558 8656

### **AGENDA**

1. Call the Meeting to Order and Proof of Notice
2. Determination of a quorum
3. Approval of previous minutes (November 30, 2021)
4. Presidents Report
5. Treasurers Report (December 31, 2021)
6. New Business
7. Homeowner Comments (limited to 3 minutes each)
8. Next Meeting: Annual Membership Meeting Tuesday, February 22, 2022, at 7:00pm
9. Adjournment