



THE LAKES

Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

June 21, 2016

Meeting Minutes

Call Order: The meeting was called to order at 7:05 PM by President, Rick Penney.

Proof of Notice: Notice was posted in accordance with the association documents and Florida Statute 720.

Quorum: A quorum was present with the following Board members in attendance; President, Rick Penney; Treasurer, Tom Kornett; and Director Catherine Gallant. Absent was Kelly Bruno; Vice President.

MINUTES: Motion made by Tom and seconded by Catherine to approve the minutes as is. Motion passed unanimously.

Treasurer's Report – Discussion was had over the owners in arrears. Michelle noted that a \$45 certified letter of those over 90 days past due. Financials accepted into the corporate records.

Management Report – List of violations presented. Lengthy discussion was had over compliance. Rick asked what our process is and what is the follow up. Michelle noted that we cannot procedurally go to the next level and fine unless we send letters to all owners in violation. Michelle suggested a General letter to the owners regarding vehicles. Michelle noted that the owners with pick-up trucks would have to place the truck in the garage. Rick and Tom noted that they are not in favor of changing the documents at all.

Unfinished Business – Michelle reported that the Lakes company has been taking care of the fountain and that they are not qualified to take care of the Lake Fountains. The Board instructed Michelle to call **Vertex Water Feature** company to fix the fountain.

Adjournment – Adjournment at 8:45.

Next meeting – August 16th, 2016 at 8:00 PM.