



THE LAKES

Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

September 20th, 2016

Meeting Minutes

Call Order: The meeting was called to order at 8:01 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; Vice President, Kelly Bruno; Director Catherine Gallant, and Director Derrick Maginness.

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

Treasurer's Report – 1054 – to go to the attorney as well. Michelle mentioned sitting down with the board members to draft a budget. Rick mentioned the geotube issue being the only thing that may need to be adjusted in the budget.

Management Report – Michelle talked about mailboxes and other options. Michelle also talked about compliance and the “unsightly appearance” letters – and eliminating that category all together. Michelle spoke of the enforcement of compliance and the changing of documents to be a little more specific. There was a long discussion on the status of the documents and the ACC guidelines. Michelle mentioned having a town hall meeting to make homeowners aware of the changes. Management can also eblast, send a friendly letter, and use other tools to get the information out to the homeowners. There was question as to whether or not the Association can we accept the acc guidelines as the rules and regs or do they conflict. Michelle mentioned all of the communication management has had with homeowners.

Lakes Common Area Keys – Will be in at Sunstate's office tomorrow.

Adjournment – Adjournment at 9:12.

Next meeting – October 17th, 2016 at 6:00 PM.