



# THE LAKES

## Lakes Estates (I and II) of Sarasota Homeowners Association

*A Corporation Not-for-Profit*

**November 1, 2016**

**Meeting Minutes**

**Call Order:** The meeting was called to order at 8:03 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.

**Management Report** – Michelle spoke of the document changes, and possibly incorporating the ACC guidelines into the documents, because they are strong, but not part of the documents. Discussion was had regarding non-compliant homes and a fining committee. Discussion was had regarding merging the associations in order to all follow one set of documents. Talk was had regarding the seal coating of the roads in all of The Lakes except for the Condominiums. **Motion** made by Kelly and seconded by Tom to put a moratorium on pick-up trucks and vans. Motion passed unanimously. Discussion was had regarding the budget, the Maintenance fees with more than likely stay the same, just waiting on that approval.

**Adjournment** – Adjournment at 9:01 pm.

**Next meeting** – December 21<sup>st</sup>, 2016 at 8:00 PM.