



# THE LAKES

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

*A Corporation Not-for-Profit*

**January 17, 2016**

**Meeting Minutes**

**Call Order:** The meeting was called to order at 8:11 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; and Director Derrick Maginness. Absent was Director Catherine Gallant.

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

**PRESIDENTS REPORT:** There was talk about the annual meeting. Management only has Rick's Notice of Intent.

**FINANCIAL REPORT** – Risner – NOTICE of intent to go to the attorney – Did it go?? If so, go to attorney. If not, get notice out ASAP.

Talk was had regarding the front berm, and possibly putting in a wall. Question was raised on whether or not it would be a material alteration.

**Motion** made by Rick and seconded by Kelly to approve the 2017 budget.

Discussion was had regarding the fountain, and the possibility of a bidding out a new one.

Rick mentioned the lake and the geo tubing and the rip rap. Could possibly be the responsibility of Lakes Estates.

**Adjournment** – Adjournment at 8:52 pm.

**Next meeting** – Annual - February 21<sup>st</sup>, 2017 at 8:00 PM.