



THE LAKES

Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

February 20, 2018

Organizational Meeting Minutes

Call Order: The meeting was called to order at 8:11 PM by Nicole Banks of Sunstate Management.

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

Quorum: A quorum was established with Pam Anshutz, Rick Penny, and Chad Stutzman present. Also present were Nicole Banks and Kim Barrett of Sunstate Management.

MOTION made by Pam Anshutz, seconded by Rick Penny to appoint Kelly Bruno to the Board of Directors. Motion passed unanimously.

MOTION made by Rick Penny, seconded by Chad Stutzman to appoint Bob Clapp to the Board of Directors. Motion passed unanimously.

APPOINTMENT OF OFFICERS

MOTION made by Rick Penny, seconded by Bob Clapp to appoint Kelly Bruno as President. Motion passed unanimously.

MOTION made by Rick Penny, seconded by Kelly Bruno to appoint Pam Anshutz as Vice President. Motion passed unanimously.

MOTION made by Kelly Bruno, seconded by Rick Penny to appoint Chad Stutzman as Treasurer. Motion passed unanimously.

MOTION made by Chad Stutzman, seconded by Kelly Bruno to appoint Rick Penny as a Director. Motion passed unanimously.

MOTION made by Chad Stutzman, seconded by Kelly Bruno to appoint Bob Clapp as a Director. Motion passed unanimously.

ADJOURNMENT: With no further business to discuss Kelly Bruno adjourned the meeting at 8:17pm.

Next Meeting Date: March 20, 2018 at 8pm.