



Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

January 15, 2019

Board of Directors Meeting Minutes

Call Order: The meeting was called to order By Kelly Bruno at 8pm.

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, Kelly Bruno, Vice President, Pam Anshutz, Directors, Rick Penney and Bob Clapp. Also present was Nicole Banks of Sunstate Management.

MINUTES: Motion made by Pam, seconded by Rick to approve the November 20, 2018 draft minutes as presented. Motion passed unanimously.

ARC REQUEST:

- **1875 Cottonwood Trail-** The owner requests to replace the windows with new white windows with the same dimensions. MOTION made by Rick, seconded by Robert to approve as requested. MOTION passed unanimously.

Financial Report:

- The board reviewed the December 31, 2018 Financial Statements.

New Business:

- Pam would like to confirm the yard sale date.
- **Mailboxes- MOTION** made by seconded by to approve, not to exceed \$5,000 to purchase each owner a new powder coated mailbox. MOTION passed unanimously. The mailbox posts and overall condition will be evaluated. Scheduling is pending LM decision on lighting.

Next meeting – Annual Membership Meeting on Tuesday, February 19, 2019

Adjournment – With no further business to discuss, Kelly adjourned the meeting at 9:05pm.

Respectively submitted by – Nicole Banks CAM Sunstate Management