



THE LAKES

Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

February 19, 2019 at 8pm

Annual Membership Meeting Minutes

APPROVED

Call Order: The meeting was called to order at 8PM by President, Kelly Bruno.

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

Quorum: The quorum requirement was not met.

Floor Nominations / Election:

- There were 5 open seats on the Board of Directors and only 4 candidate intents were received.
- Kelly called for floor nominations.
- Mr. Ed Girard nominated himself, seconded Lynn McMahon. The members present

The 2019 Board of Directors is: Pam Anshutz, Kelly Bruno, Rick Penney, Ed Girard and Chad Stutzman.
Maintenance Board Representatives: Kelly Bruno and Chad Stutzman.

Next Annual Meeting Date: February 19, 2019 at 8pm.

With no further business to discuss, the meeting was adjourned at 8:28pm.



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February 19, 2019 at 8pm

Organizational Meeting Minutes

Call Order: The meeting was called to order at 8PM by President, Kelly Bruno.

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

Quorum: The quorum was established with four board members present; Kelly Bruno, Chad Stutzman, Ed Girard and Pam Anshutz.

Officer Positions:

The board members present unanimously approved the following officer positions:

Kelly Bruno, President

Pam Anshutz, Vice President

Chad Stutzman, Treasurer

Rick Penney, Secretary

Ed Girard, Director

Chad Stutzman and Kelly Bruno will serve on the Lakes Maintenance Board. Pam Anshutz will continue to serve on Lakes Maintenance Board as an alternate, Pam Anshutz. Pam will also serve on the Lakes Maintenance Design Committee and Newsletter Committee.

Next Meeting: Tuesday, March 19, 2019 at 8pm.

Adjournment: With no further business to discuss, Kelly adjourned the meeting at 8:40pm.

Respectfully submitted,

Nicole Banks CAM

For Board of Directors