



Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

June 18, 2019

Board of Directors Meeting Minutes

Call Order: The meeting was called to order By Kelly Bruno at 8:10pm.

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; Treasurer, Chad Stutzman and Directors Rick Penney. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Chad, seconded by Rick to approve the May 21st, 2019 meeting minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT: No report.

TREASURERS REPORT: The board reviewed the May 31, 2019 Financial Statements.

Management Report:

- FOB system was approved.
- Rec Center Fencing and Gates are being bid out.
- Compliance- The report was reviewed.
 - 4326 Oak View Drive – garbage pile is not permitted.
 - Sunstate will send a final notice to all “past due” status owners that the Board will vote to levy a fine in July.

Unfinished Business:

- **Mailboxes-** The new mailboxes have been purchased. Caleb will begin installation mid-July.

New Business:

- **ARC Requests-** 4337 Oak View Drive / 2nd Request for Free Library – this has been denied. This is a violation.
- **4330 Oak View Drive – MOTION** made by Rick, seconded by Chad to approve as presented. MOTION passed unanimously.

Adjournment – MOTION made by Kelly, seconded by Chad to adjourn the meeting at 9:10pm.

Next meeting – July 16th, 2019 at 8:00 PM.

Respectively submitted by – Nicole Banks CAM Sunstate Management