



Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

October 15, 2019

Board of Directors Meeting Minutes

CALL TO ORDER: The meeting was called to order By Kelly Bruno at 6:03pm.

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; and Directors Rick Penney. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Pam, seconded by Kelly to approve the September 18th, 2019 meeting minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT: No report.

TREASURERS REPORT: The board reviewed the September 30, 2019 Financial Statements.

Management Report: Maintenance Board Items reviewed.

- TV in the clubhouse, 2020 budget, fence along southside perimeter, fencing concept at Rec Center.

UNFINISHED BUSINESS:

- 1748 Oak Lakes Drive- Roof Material, homeowner to submit.

NEW BUSINESS:

- The Lending Library was discussed. It was previously denied by the Board. **MOTION** made by Rick, seconded by Kelly to send the owner in violation a letter of enforcement. MOTION passed 2 in favor, 1 opposed.
- Power washing reminder and note regarding cracked driveways will be sent.

ADJOURNMENT: MOTION made by Kelly, seconded by Rick to adjourn the meeting at 8:55pm.

Next meeting – Tuesday, November 19th, 2019 at 8:00 PM- BUDGET MEETING.

Respectively submitted by – Nicole Banks CAM Sunstate Management