



Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

February 18, 2020 at 7pm

Annual Membership Meeting Minutes APPROVED

Call Order: The meeting was called to order at 7:10PM by President, Kelly Bruno. MOTION made by Rick Penney, seconded by Amanda Stutzman to appoint Nicole Banks of Sunstate Management to chair this meeting. MOTION passed unanimously.

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

Quorum: With members present and by proxy a quorum was established.

MINUTES: MOTION made by Rick Penney, seconded by Cathryn Girard to approve the minutes of the February 19, 2019 annual meeting as presented. MOTION passed unanimously.

Floor Nominations / Election:

- The members present agreed to expand the board to 7 members.
 - Greg Hudak, Kelly Bruno, Chad Stutzman, Rick Penney, Mary Jo Violett submitted their intent to be a Board candidate.
 - **MOTION** made by Rick Penney seconded by Alice Newman to nominate Ed Girard from the floor. MOTION passed unanimously.
 - **MOTION** made by Mary Jo Violett, seconded by Kelly Bruno to nominate Jeff Hinrichs from the floor. MOTION passed unanimously.

New Business:

- **A quorum was not established. All Votes were defeated. No Amendments passed.**
- **Carryover** – 32 in favor, 2 opposed
- **Rental Restrictions**- 25 in favor, 9 opposed and 23 in favor, 8 opposed
- **Fining** – 19 in favor, 12 opposed

Homeowner Comments:

- Cathryn Girard commented on communication to homeowners.
- Cathryn Girard commented on compliance issues and the process.
- Cathryn Girard would like the agenda posted on the website three days in advance of the meeting.
- Cathryn Girard suggested that new business items be specifically listed on the agenda.
- Cathryn did not realize there was an email blast communication set up.
- Cathryn suggested that the sub associations should consider combining.
- Compliance and fining process was discussed.

The 2020 Board of Directors is: Kelly Bruno, Rick Penney, Ed Girard, Greg Hudak, Jeff Hinrichs, Mary Jo Violett, and Chad Stutzman.

Lakes Estates has three seats on the Maintenance Board this year.

The Representatives will be Kelly Bruno, Jeff Hinrichs and Chad Stutzman.

Next Annual Meeting Date: TBD

With no further business to discuss, the meeting was adjourned at 8:08pm.