



THE LAKES

Lakes Estates of Sarasota Homeowners Association

A Corporation Not-for-Profit

Board of Director's Meeting 6/16/20 at 8PM via Zoom

APPROVED MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8:15pm.

Determine of a quorum of the Board is present: A quorum was present with five board members present; Gregg Hudak, Jeff Hinrichs, Mary Jo Violet, Kelly Bruno and Ed Girard.

Approval of previous minutes: MOTION made by Kelly, seconded by Mary Jo to approve the May meeting minutes as presented. MOTION passed unanimously.

President's Report

- a. Update on Maintenance Board Items
 - a. Lighting project underway
 - b. Temporary Speed bumps will be installed.
 - c. Amenities remain open
 - d. Entrance pavers will be repaired and leveled
 - e. Pergola at clubhouse pool area walkway

Treasurer Report

- a. May 31, 2020 Financial Statements: The Board reviewed the May reports.
- b.

Homeowner Comments (limited to 3 minutes each) None.

Unfinished Business

- a. Compliance / Attorney Action Update- Violations were discussed.

New Business

- a. Light at 1710 Cottonwood- MOTION made by Kelly, seconded by Mary Jo to approve the proposal to fix the light not to exceed \$3,300. Nicole will obtain an additional quote. MOTION passed unanimously.

Next meeting – Tuesday July 28, 2020 at 8pm – **Please note a week later**

Adjournment – With no further business to discuss, the meeting adjourned at 8:45pm.