



Lakes Estates of Sarasota Homeowners Association

A Corporation Not-for-Profit
AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Board of Directors' Meeting 7/28/20 at 8pm via Zoom

APPROVED MINUTES

1. Call the Meeting to Order and Proof of Notice
2. Determine if a quorum of the Board is present
3. Approval of previous minutes 6/16/20: Gregg, Mary Jo
4. President's Report
 - a. Update on Maintenance Board Items
 - a. Lighting underway
 - b. Clubhouse painting approved
 - c. Fitness center renovation
 - d. Clubhouse area landscaping
 - e. Pool area will have a few chairs
5. Treasurer Report
 - a. June 30, 2020 Financial Statements – The Board reviewed the financial statements.
6. Homeowner Comments (limited to 3 minutes each)
 - a. Derrick Maginness commented on the violation notice he received regarding mulch. This will be re-checked.
7. Unfinished Business
 - a. Compliance / Attorney Action Update – The Board discussed the options.
8. New Business
 - a. Compliance at 1850 Cottonwood, time extension: MOTION made by Ed, seconded by Mary Jo to approve time extension to October. MOTION passed unanimously.
 - b. Insurance renewal: MOTION made by Ed, seconded by Kelly to approve the renewal. MOTION passed unanimously.
 - c. The south entrance is full of weeds. This will be addressed.
9. Next meeting – Tuesday August 18, 2020 at 8pm
10. Adjournment: With no further business to discuss, the meeting adjourned at 9pm.