



Lakes Estates of Sarasota Homeowners Association

TIME: 8PM
DATE: Tuesday, November 17, 2020
PLACE: Clubhouse **ZOOM CALL**

MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8:03pm. Proper notice was given.

Determine of a quorum of the Board is present: All 7 board members were present; Kelly Bruno, Jeff Hinrichs, Chad Stutzman, Gregg Hudak, Rick Penney, Ed Girard, and Mary Jo Violet.

Approval of previous minutes 10/20/20: MOTION made by Mary Jo, seconded by Ed to approve the meeting minutes as presented. MOTION passed unanimously.

President's Report Update on Maintenance Board Items: Signs to be installed asap.

Treasurer Report October 31, 2020 Financial Statements

Homeowner Comments (limited to 3 minutes each)

Unfinished Business

- *Compliance / Attorney Action Update for 4368 Oak View Drive: pending landscaping meeting.*
- *Compliance Report Review: The November report was reviewed.*
- *Governing Document Update – planned for 2021: Attorney review underway.*

New Business

- *2021 Budget:* The Board reviewed the proposed budget. **MOTION** made by Gregg, seconded by Kelly to approve the 2021 proposed budget with the quarterly dues at \$325. MOTION passed unanimously.
- *ARC request cooper metal 1796 Cottonwood Trail:* The consultant recommendations were reviewed aloud. TABLED and the homeowner agreed.

Next meeting: Tuesday, December 15, 2020 at 8pm via ZOOM

Adjournment: With no further business to discuss, the meeting adjourned at 8:46pm.