

Lakes Estates of Sarasota Homeowners Association

A Corporation Not-for-Profit

TIME: 8PM
DATE: Tuesday, January 19, 2021
PLACE: ZOOM CALL

APPROVED MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8:06pm. Proper notice was posted in accordance with FL ST 720 and the association's documents.

Determine of a quorum of the Board is present: Five board members were present; Mary Jo Violett, Jeff Hinrichs, Kelly Bruno, Ed Girard, and Gregg Hudak.

Approval of previous minutes 12/16/20 MOTION made by Mary Jo, seconded by Ed to approve as presented. MOTION passed unanimously.

President's Report

Update on Maintenance Board Items

- Exterior Clubhouse to be painted.
- Clubhouse is closed to structural issues.
- Community signs are being updated.
- Condo roofs are being pursued.
- Traffic control options were discussed.

Treasurer Report: December 31, 2020 Financial Statements were reviewed by the Board.

Homeowner Comments (limited to 3 minutes each)

Unfinished Business

- Compliance / Update on 4368 Oak View Drive: The owners submitted an update and a formal plan will be received by 1/20/21.
- Compliance Report Review:
- Governing Document Update – planned for 2021, reviewed at the March meeting. The attorney to provide an update.

New Business

- Upcoming Annual Meeting Discussion: Seeking volunteers for the fining committee.

Next meeting: Annual Meeting Tuesday February 16, 2020 at 7pm via ZOOM

Adjournment: With no further business to discuss, the meeting adjourned at 8:55pm.