



Lakes Estates of Sarasota Homeowners Association

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

Board of Directors' Meeting Minutes

TIME: 8PM
DATE: Tuesday, March 23, 2021
PLACE: ZOOM CALL

1. **Call the Meeting to Order and Proof of Notice:** The meeting 8:04pm. Proof of notice was provided in accordance with FL ST 720 and the association's documents.
2. **Determine of a quorum of the Board is present:** A quorum was established with the following board members present; Jeff Hinrichs, Gregg Hudak, Kelly Bruno, Mary Jo Violet, Derrick Maginness and Cathryn Girard.
3. **Approval of previous minutes 1/19/21 (Feb was Annual): MOTION** made by Kelly seconded by Jeff to approve both the January 19, 2021 and February 16th. 2021 Board Meeting Minutes. MOTION passed unanimously.
4. **President's Report:** (Kelly)
5. **Treasurer Report:** (Jeff) February 28, 2021 Financial Statements were provided to the Board.
6. **Homeowner Comments** (limited to 3 minutes each)
 - a. Dean Clancy asked about the pond erosion and responsibility. ARC approval is required. Jeremy Anderson suggested a uniform policy.
7. **Unfinished Business**
 - a. Compliance / Update on 4368 Oak View Drive – New owner to address yard concerns.
 - b. Compliance Report Review – TABLED.
8. **New Business**
 - a. Governing Documents Review with Attorney Jeremy Anderson
9. **Next meeting:** Tuesday April 27, 2021 at 8pm via ZOOM
10. **Adjournment:** With no further business to discuss, the meeting adjourned at 9:45pm.

Respectfully submitted by,
Nicole Banks
For the Board of Directors