



# THE LAKES

## Lakes Estates Homeowners Association

*A Corporation Not-for-Profit*

### MEETING OF THE BOARD OF DIRECTORS

**TIME: 7PM**

**DATE: Tuesday, November 30, 2021**

**PLACE: ZOOM**

### MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 7:02pm.
2. **Determination of a quorum:** A quorum was established with the following board members present; Kelly Bruno, Gregg Hudak, Derrick Maginness, and Jeff Hinrichs.
3. **Approval of previous minutes (October 26, 2021): MOTION** made by Gregg, seconded by Jeff to approve the meeting minutes as presented. MOTION passed unanimously.
4. **Presidents Report:** Kelly reported that the clubhouse repairs are completed.
5. **Treasurers Report (October 31, 2021)** The board reviewed the financial statements. Late notices were mailed to past due owners. As a reminder the 4<sup>th</sup> quarter payment was due 10/1/2021.
6. **New Business**
  - a. Compliance Report Review: The board reviewed the compliance report. The board noted improvement to the list and a lower number of homes listed in noncompliance.
  - b. 2022 Budget: **MOTION** made by Kelly, seconded by Derrick to approve the 2022 budget as presented. MOTION passed unanimously.
7. **Homeowner Comments** (limited to 3 minutes each): None.
8. **Next Meeting:** Tuesday, December 28, 2021, at 8:00pm via ZOOM
9. **Adjournment:** With no further business to discuss, the meeting adjourned at 7:20pm.