

**ANNUAL MEETING OF THE MEMBERSHIP MINUTES
LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC.**

DATE: Tuesday, February 22, 2022
TIME: 7:00 PM
PLACE: The Clubhouse and via ZOOM 1255 Cottonwood Trail
APPROVED MINUTES

1. Call the meeting to order and show proof of notice: The meeting was called to order at 7:15pm. Proof of notice was provided in accordance with FL ST 720 and association's governing documents.
2. Determination of a quorum of the membership: 32 members were present and by proxy.
4. Approval of the 2021 Annual Meeting minutes: MOITON made by Derrick, seconded by Kelly to approve as presented. MOTION passed unanimously.
5. President's Report: None.
6. New Business
Vote on Rollover of Excess Funds: The membership present and by proxy voted unanimously in favor.
Floor Nominations, Ballot Count & Announcement of New Directors: No floor nominations were made. The ballot count was verified, and results announced. The 2022 board of directors will be: Kelly Bruno, Chad Stutzman, Derrick Maginness, Mary Jo Violet, and Ben Dumitrascuta.
7. Owner Comments:
 - Discussions on mailboxes.
 - Irrigation check was discussed.
 - Landscaping was discussed.
8. Adjournment: With no further business, the meeting adjourned at 7:40pm.

ORGANIZATIONAL BOARD OF DIRECTORS MEETING MINUTES

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 7:41pm.
2. Appointment of Officers: The board unanimously agreed to the following officer positions:
 - President, Kelly Bruno
 - Vice President, Ben Dumitrascuta
 - Treasurer, Chad Stutzman
 - Secretary, Mary Jo Violett
 - Director, Derrick Maginness
3. Next Meeting Date and Adjournment: March 22, 2022, at 8pm. With no further business to discuss the meeting adjourned at 7:50pm.

Submitted by, Nicole Banks, LCAM

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