



A Corporation Not-for-Profit

MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 8PM

DATE: Tuesday, March 22, 2022

PLACE: ZOOM

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8 . Notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: A quorum was established with the following members present; Ben Dumitrascuta, Mary Jo Violet, Derrick Maginness, and Chad Stutzman. Kelly Bruno has an excused absence.
3. Approval of previous minutes (January 11, 2022, February was Annual Meeting) MOTION made by Mary Jo, seconded by Derrick to approve as presented. MOTION passed unanimously.
4. Presidents Report: Lakes Maintenance Update
 - a. Dog Park discussion
 - b. Lights pending repair
 - c. Fountain pending. Parts have been ordered.
 - d. Irrigation being run manually twice per week.
 - e. Pending pool resurfacing quotes
 - f. Pending road resealing quotes
 - g. No Smoking signs for inside the pool area
5. Treasurers Report (February 2022): The board reviewed the February 28, 2022, financial statements.
6. New Business:
 - a. Compliance- white rock was discussed. MOTION made by Derrick, seconded by Chad to approve suspending amenity access to homeowners involved in vandalism of Lakes Community property. MOTION passed unanimously.
 - i. 1502 Cottonwood – yard to be replaced.
 - ii. 1391 Cottonwood – van parked in driveway
 - iii. 1752 Oak Lakes – Nicole will send Derrick the file.
 - iv. 1844 Cottonwood – Boat in driveway
 - b. Documents Updating Committee: Kelly Bruno and Chad Stutzman will meet with the HOA attorney to review draft documents.
 - c. McMahon's ARC request is under review. The water feature and gravel specifications.
7. Next Meeting: April 26 2022, at 8:00pm
8. Adjournment: With no further business to discuss, the meeting adjourned at 9:05pm.