



THE LAKES

Lakes Estates Homeowners Association

A Corporation Not-for-Profit

MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 8PM

DATE: Tuesday, April 26, 2022

PLACE: ZOOM

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8:03pm. 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 board members present; Kelly, Ben, Derrick, and Mary Jo Violet
3. Approval of previous minutes (March 22, 2022) MOTION made by Derrick, seconded by Ben to approve as presented. MOTION passed unanimously.
4. Presidents Report:
 - a. Fountain pending part replacement.
 - b. Community mailbox designs were presented by Lakes III to Lakes Maintenance Board.
5. Treasurers Report (March 2022): The board reviewed the March 31, 2022, financial statements. Accounts over 90 days past due were sent to the attorney for collections.
6. New Business
 - a. Compliance Review: Pending, Mary Jo has the lead.
 - b. Governing Documents Review / Update: The attorney sent the draft documents. Kelly will meet with Jeremy tomorrow.
 - c. Road Re-sealing quote: Project planned for Q4 2022. LE has this project funded in the reserves.
 - d. 1776 Oak Lakes ARC: TABLED. The owners were present on the call. More information is needed.
7. Next Meeting: May 24, 2022, at 8:00pm
8. Adjournment: With no further business to discuss, the meeting adjourned at 8:25pm.