



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

**2023 ANNUAL MEMBERSHIP MEETING MINUTES**

**DATE:** Tuesday, February 28, 2023  
**TIME:** 7:00 PM  
**PLACE:** The Clubhouse  
1255 Cottonwood Trail

1. Call the meeting to order and show proof of notice: Call the meeting to order at 7:05pm. Proof of notice was provided in accordance with the FL ST 720 and the association's governing documents.
2. Determination of a quorum of the membership: 19 members present and by proxy.
3. Approval of the 2022 Annual Meeting minutes: MOTION made by seconded by to approve as presented. MOTION passed unanimously.
4. Officers Reports:
  - Tree replacement needed at 1733 Oaks Lakes.
  - Kelly reported that the fountain lights are not working. Pending repair.
  - Road re-sealing underway.
  - Kelly reported that the mold remediation in the gym is complete.
5. New Business
  - A. Vote on Rollover of Excess Funds: MOTION made by Mary Jo, seconded by Kelly to approve the carryover. MOTION passed unanimously.
  - B. Floor Nominations, Announcement of 2023 Directors
    - Kelly Bruno, Chad Stutzman submitted their name.
    - MOTION made by Ben, seconded by Kelly to nominate Ben Dumitrascuta. MOTION made by Kelly, seconded by Mary Jo to nominate Jamie Maginness. No other floor nominations were made. To avoid a ballot election Jamie withdrew her name. MOTION passed unanimously.
6. Owner Comments
  - An owner suggested a no mow zone.
  - An owner suggested that the pool heater be set at 82.
  - Owners discussed mailbox options.
  - An owner suggested palm trimming.
  - Irrigation schedule was discussed.
  - Owners commented that the clubhouse looks great!
7. Adjournment: With no further business to discuss, the meeting adjourned at 7:27pm.

~Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors~

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**DATE:** Tuesday, February 28, 2023  
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**ORGANIZATIONAL BOARD OF DIRECTORS**

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 7:33pm. A quorum was established with the following board members present; Kelly, Chad, and Ben.
2. Appointment of Officers  
President: Kelly  
Vice President: Ben  
Treasurer / Secretary: Chad  
MOTION made by Kelly, seconded by Ben to approve as listed above. MOTION passed unanimously.
3. Next Meeting Date and Adjournment: 3/28/23 at 8pm via ZOOM and at the clubhouse. With no further business to discuss, the meeting adjourned at 7:36pm.

Submitted by,  
Nicole Banks, LCAM  
On behalf of your Board of Directors