THE LAKES Lakes Estates Homeowners Association

A Corporation Not-for-Profit MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 7PM DATE: Tuesday, October 17, 2023 PLACE: ZOOM and at the Clubhouse

- 1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 7:05pm.
- 2. Determination of a quorum: A quorum was established with the following board members present; Kelly Bruno, Jay Brady, Steve Lowe, and Derrick Maginness.
- 3. Approval of previous minutes: TABLED.
- 4. New Business
 - a. 2024 Budget: The Board reviewed the 2024 proposed budget. MOTION made by Kelly, seconded by Steve to approve as presented. MOTION passed unanimously. The quarterly fee will be \$450.
- 5. Homeowner Comments (limited to 3 minutes each)
 - a. Pond maintenance and expenses were discussed.
 - b. No overnight parking on the street.
- 6. Next Meeting: Tuesday, November 28, 2023
- 7. Adjournment: With no further business to discuss, the meeting adjourned at 7:16pm.