



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

**2021 ANNUAL MEMBERSHIP MEETING MINUTES**

**DATE:** Tuesday, February 16, 2021  
**TIME:** 7:00 PM  
**PLACE:** 1255 Cottonwood Trail via ZOOM

**ORGANIZATIONAL BOARD OF DIRECTORS**

**Call to Order and Establish a Quorum is present:** The meeting was called to order at 7:37pm. A quorum was established with the following board members present; Kelly Bruno, Derek Maginness, Gregg Hudak and Cathryn Girard.

**Appointment of Officers:**

**MOTION** made by Gregg seconded by Derek to nominate Kelly Bruno as President. MOTION passed unanimously.

**MOTION** made by Cathryn seconded by Derek to nominate Cathryn Girard as Vice President. MOTION passed unanimously.

**MOTION** made by Gregg, seconded by Derek to nominate Jeff Hinrichs as Treasurer. MOTION passed unanimously.

**MOTION** made by Derek, seconded by Kelly to nominate Gregg Hudak as Secretary. MOTION passed unanimously.

**MOTION** made by seconded by to nominate Mary Jo Violet, Jeff Hinrichs, Chad Stutzman as Directors at Large. MOTION passed unanimously.

**Maintenance Board Representatives:**

- Cathryn Girard
- Kelly Bruno

The attorney will join the next meeting to review updating the governing documents.

**Next Meeting Date and Adjournment:** 4<sup>th</sup> Tuesday, March 23<sup>rd</sup> at 8pm via ZOOM. With no further business to discuss, the meeting adjourned at 8pm.

Submitted by,  
Nicole Banks, LCAM

**Phone 941.870.4920**