



THE LAKES

Lakes Estates Homeowners Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS

TIME: 8PM

DATE: Tuesday, July 27, 2021

PLACE: ZOOM

APPROVED MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8:05pm. Proof of **notice was confirmed in accordance with FL ST 720 and the association's documents.**
2. Determination of a quorum: A quorum was established with the Gregg Hudak, Kelly Bruno, Mary Jo, Derrick Maginness, Jeff Hinrichs, and Chad Stutzman.
3. Approval of previous minutes (June 2021): MOTION made by Mary Jo, seconded by Gregg to approve the meeting minutes as presented. MOTION passed unanimously.
4. Presidents Report:
 - a. Clubhouse repairs are underway. The Lakes Maintenance Board had a special meeting to add a sump pump to keep water away from the building.
5. Treasurers Report
6. New Business
 - a. Discussion and VOTE on a special assessment of \$23,615.11. This amount would be divided by 101 homes. The breakdown for the special assessment for Lakes Maintenance projects is as follows:
 - i. Clubhouse Repair
 - ii. Spa Equipment
 - iii. Golf Cart

The Board unanimously approved NOT to special assess the homeowners and pay the special assessment from the retained earnings account.

 - b. Compliance Report Review
 - c. ARC Requests
 - d. ***NEXT MEETING AGENDA ITEM* South perimeter fence extension (approximately 110 ft.)**
7. Homeowner Comments (limited to 3 minutes each)
 - a. Larry Bostrom requested the south perimeter fence to be extended.
 - b. Frank Young requested an update on the fountain in the main lake.
 - c. John Overton commented on financial planning.
8. Next Meeting: Tuesday, August 24, 2021, at 8:00pm via ZOOM
9. Adjournment: With no further business to discuss, the meeting adjourned at 8:35pm.