

Lakes Estates III Homeowners Association

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

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Statutes, that the Board of Directors' Meeting will be held at the following date, time and place:

TIME: 5:45PM

DATE: Tuesday, September 28, 2021

PLACE: ZOOM

https://zoom.us/j/92685628069?pwd=bW9tbmVITkEyelZmUTlkajU5MGhKUT09

Meeting ID: 926 8562 8069 Passcode: 542565 One tap mobile +1646-558-8656 US

AGENDA

- 1. Call the Meeting to Order and Proof of Notice
- 2. Determination of a quorum
- 3. Approval of previous minutes (August 24, 2021)
- 4. Presidents Report
- 5. Treasurers Report (August 31, 2021)
- 6. Unfinished Business
- 7. New Business
 - a. Compliance Report Review
 - b. Governing Documents Update and discussion
 - c. Coyote encounter
- 8. Homeowner Comments (limited to 3 minutes each)
- 9. Next Meeting: Tuesday, October 26, 2021, at 5:45pm via ZOOM
- 10. Adjournment

Closed Board Executive Session