

## **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, October 26, 2021

PLACE: ZOOM

https://zoom.us/j/92685628069?pwd=bW9tbmVlTkEyelZmUTlkajU5MGhKUT09

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 (September 28, 2021)
- 4. Presidents Report
- 5. Treasurers Report (September 30, 2021)
- 6. Unfinished Business
- 7. New Business
  - a. Compliance Report Review
  - b. Governing Documents Update and discussion
- 8. Homeowner Comments (limited to 3 minutes each)
- 9. Next Meeting: Tuesday, November 23, 2021, at 5:45pm via ZOOM
- 10. Adjournment

Closed Board Executive Session