



THE LAKES

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, January 25, 2022
PLACE: ZOOM

Join Zoom Meeting
<https://us06web.zoom.us/j/92685628069>

Meeting ID: 926 8562 8069
Dial in +1 646 558 8656

AGENDA

1. Call the Meeting to Order and Proof of Notice
2. Determination of a quorum
3. Approval of previous minutes (December 28, 2021)
4. Presidents Report
5. Treasurers Report (December 31, 2021)
6. Homeowner Comments (limited to 3 minutes each)
7. Unfinished Business
8. New Business
 - a. Fast Track ARC Approval Proposal
9. Next Meeting: Annual Membership Meeting Tuesday, February 22, 2022, at 5:45pm
10. Adjournment