



# 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, November 30, 2021**

**PLACE: ZOOM**

Join Zoom Meeting

<https://us06web.zoom.us/j/85922438000?pwd=c3k4Ri8wYVJSSWdZVks0SGsyejJUQT09>

Meeting ID: 859 2243 8000

Passcode: 664519

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 (October 26, 2021)
4. Presidents Report
5. Treasurers Report (October 31, 2021)
6. Homeowner Comments (limited to 3 minutes each)
7. Unfinished Business
8. New Business
  - a. Compliance follow up on cases sent to Fining Committee
  - b. ACC language recommendations
  - c. 2022 Budget discussion and vote
  - d. Meet with Attorney on proposed changes to governing documents and his recommendations for going forward

### **Closed Board Executive Session**

9. Next Meeting: Tuesday, December 28, 2021, at 5:45pm via ZOOM
10. Adjournment