

LAKES ESTATES III
HOMEOWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
Tuesday May 19, 2015
MINUTES

CALL TO ORDER: Meeting was called to order by Tom Kendig at 6:06pm

QUORUM: A quorum was present –Suzanne Munroe, Tom Kendig, and Danny Noa were all present. Jeff Wiegand and Thomas Harriman were absent. Maureen Schoening attended for Argus Mgmt.

PROPER NOTICE: Notice posted according Florida Statutes.

Approval of Minutes: Motion by Suzanne Munroe, second by Danny Noa to approve the 4/21/2015 and 4/21/2015 MRTA minutes as submitted. Motion carried unanimously.

Financials : the Board reviewed the April financials. Motion by Danny Noa, second by Tom Kendig to forward accounts 77 & 78 to the attorney. Motion carried unanimously.

Officer and Committee Reports:

Old Business:

LED lighting- Danny Noa updated the Board that the work on the LED lighting had started.

New Business:

Letter for mailing to owners deferred to a future date.

DATE OF NEXT MEETING: June 16, 2015 at 6pm

ADJOURNMENT: Motion to adjourn by Suzannne Munroe, second by Tom Kendig. Meeting adjourned at 7:00pm.

Respectfully Submitted,

Maureen Schoening, CAM
Argus Property Management