



THE LAKES

Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, April 18th, 2017

CALLED TO ORDER: Vice President Brian Glassmoyer called the meeting to order at 6:01 p.m. on Tuesday, April 18th, 2017.

NOTICE: Proof of Notice was given in ordinance with Florida Statute 720 and the association documents.

QUORUM: A quorum of the Board was present: Vice President; Brian Glassmoyer, Treasurer; Tom Kendig, and Secretary David Kis, Director Jeff Wiegand. Absent was President Danny Noa.

MINUTES: The March minutes were unanimously approved.

PRESIDENTS REPORT: Danny was not present so there was no President's report. **Motion** made by Jeff and seconded by Tom to appoint Tom Harriman to the Fining Committee. Motion passed unanimously.

FINANCIAL REPORT: Lindsey reported that the homeowner that had been sent the "Notice of Intent to go to Attorney" letter had sent a check in through the 1st quarter. Discussion was had, the Board wanted a "Notice of Intent to go to Attorney" letter sent to 88. Jeff commented that the letter should not go to the home, because the owner does not live in the home.

COMMITTEE REPORTS –

- a. ARC Committee – Brian reported that the ARC committee had been quiet, a few applications had been approved this month.
- b. Fining Committee – Lindsey reported that there will be a fining committee meeting tomorrow night, and there will be a quorum. One home will be presented to the panel, the Board had already voted to fine this home.

NEW BUSINESS

Talk was had regarding the documents; Brian sent the documents to the Board in a word document – and David talked of a program where all can make edits into one documents and send back and forth to one another.

UNFINISHED BUSINESS

Talk was had regarding the legal matter that was presented before the board last month. Michelle is handling that.

HOMEOWNER COMMENTS

ADJOURNMENT – Motion made by Brian and seconded by Tom to adjourn the meeting. Meeting adjourned at 6:52 p.m.

NEXT MEETING – at May 16th, 2017 at 6:00 pm.