



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, February 19, 2019

APPROVED

CALLED TO ORDER: President Tom Harriman called the meeting to order at 6:10p.m.

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

QUORUM: A quorum was established with 31 owners present and by proxy. Also present were Rochelle Ashley and Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Tom, seconded by Kate to waive the reading and approve the February 20, 2018 annual minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT: None.

TREASURERS REPORT:

- The membership was provided the 2018-year end financial statements.

NEW BUSINESS:

- The membership quorum unanimously approved the 2018 surplus carryover vote.
- There were no floor nominations made.
- The 2019 Board of Directors will be:
 - Suzanne Southerland, Tom Harriman, Brian Glassmoyer and Kate O'Connell

HOMEOWNER COMMENTS:

- Owner commented that owners should walk their pets on the sidewalk and avoid private yards.

ADJOURNMENT: With no further business to discuss, Tom adjourned the meeting at 6:30pm.

NEXT MEETING: Annual Membership Meeting will be held on Tuesday, February 19th at 6:25pm.

Respectively Submitted,
Nicole Banks, CAM Sunstate Management



THE LAKES

Lakes Estates III of Sarasota Homeowners Association

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Tuesday, February 19, 2019

CALLED TO ORDER: President Tom Harriman called the meeting to order at 6:28p.m.

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

QUORUM: A quorum was established with all four board members present; Brian Glassmoyer, Tom Harriman, Kate O'Connell and Susan Southerland. Also present were Rochelle Ashley and Nicole Banks of Sunstate Management.

Appointment of Officers:

The board of directors unanimously approved the following officer positions-

Tom Harriman, President
Brian Glassmoyer, Vice President
Suzanne Southerland, Treasurer
Kate O'Connell, Secretary

Sunstate will update the bank signature cards.

Next Meeting: Tuesday, March 19, 2019 at 5:45pm.

Adjournment: With no further business to discuss, Tom adjourned the meeting at 6:35pm.

Respectfully submitted,
Nicole Banks, CAM
For the Board of Directors