



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, November 19, 2019

CALLED TO ORDER: Brian Glassmoyer called the meeting to order at 5:50p.m.

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, and Directors Jeff Newman, Tom Kendig, Kate O'Connell. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Brian, seconded by Tom to waive the reading and approve the October 15, 2019 minutes as presented. Motion passed unanimously.

TREASURERS REPORT:

- The board reviewed the October 31, 2019 financial statements.

HOMEOWNER COMMENTS:

- Kate commented on issues with delivery trucks driving on her driveway. She will contact the ACC.

UNFINISHED BUSINESS:

- **Compliance-** The Board reviewed the report. The board took photos of mailboxes in noncompliance. The owners were contacted, and photos included. The deadline for compliance is 12/31/19.
- The mailbox lights are required to be working.

NEW BUSINESS:

- 2020 Budget – The board reviewed the 2020 draft budget. **MOTION** made by Suzanne, seconded by Kate to approve as presented. The quarterly dues will increase by \$7 quarterly. MOTION passed unanimously.
- Maintenance of Mailboxes- The board discussed taking care of the arm, post and mailbox under budget funds. The Board will obtain a legal opinion.
- Rental Restrictions- The board discussed restriction options. Use restrictions require a membership vote.
- Seal Coating Roads- The board plans to sealcoat in February or March of 2020.

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

NEXT MEETING: Board of Directors will be held on Tuesday, December 17, 2019 at 5:30pm.

Respectively Submitted,
Nicole Banks, CAM Sunstate Management for the Board of Directors