



**Lakes Estates III of Sarasota Homeowners Association**

*A Corporation Not-for-Profit*

**Tuesday, December 17, 2019**

**CALLED TO ORDER:** Brian Glassmoyer called the meeting to order at 5:45p.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, Igor Gruendl and Directors Jeff Newman and Kate O'Connell. Also present was Nicole Banks of Sunstate Management.

**MINUTES: MOTION** made by Kate, seconded by Igor to waive the reading and approve the November 19, 2019 minutes as presented. Motion passed unanimously.

**PRESIDENTS REPORT:**

- Tom commented that the 2020 budget increase was from the Lakes Maintenance Board Budget increase.

**TREASURERS REPORT:**

- The board reviewed the November 30, 2019 financial statements.

**HOMEOWNER COMMENTS:**

- The board welcomed new owners on Oak View Drive.

**UNFINISHED BUSINESS:**

- **Mailboxes-** The association discussed taking over the mailbox maintenance. The association will not take over the electrical piece of the mailbox. This change requires a membership vote. The membership meeting will take place in February. **MOTION** made by Brian, seconded by Tom to add the mailbox maintenance vote to the annual meeting. MOTION passed unanimously.
- **Rental Restrictions-** The association is considering annual rentals only. Owners would also need to own for a minimum of one year prior to renting the home. **MOTION** made by Kate, seconded by Tom to add the rental restriction to the annual meeting. MOTION passed unanimously.

**NEW BUSINESS:**

- None.

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

**NEXT MEETING:** Board of Directors will be held on Tuesday, January 28, 2020 at 5:30pm.

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