



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, January 28, 2020

CALLED TO ORDER: Brian Glassmoyer called the meeting to order at 5:53p.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, Tom Harriman, Igor Gruendl, Tom Kendig, Kate O'Connell, Suzanne Southerland and Jeff Newman. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Brian, seconded by Kate to waive the reading and approve the December 17, 2019 minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT:

- The Board will work together to get the votes needed from the membership for the proposed amendments.

TREASURERS REPORT:

- The board reviewed the December 31, 2019 year-end financial statements.

HOMEOWNER COMMENTS:

- None.

UNFINISHED BUSINESS:

- The compliance report was reviewed. A compliance inspection is scheduled for Thursday, January 30th at 10 am. **MOTION** made by Brian, seconded by Suzanne to levy maximum fines to all confirmed compliance issues. The owners will then be referred to the fining committee. MOTION passed unanimously.

NEW BUSINESS:

- The proposed amendments will be sent to all members. A self-addressed, pre-postage envelope will be included. The membership meeting will be held on February 18th. The Board plans to assist in collecting proxies.

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

NEXT MEETING: Annual Meeting will be held on Tuesday, February 18, 2020 at 6pm.

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