



THE LAKES

Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, February 18, 2020

CALLED TO ORDER: President Tom Harriman called the meeting to order at 6:50p.m.

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

QUORUM: A quorum was established with all six board members present; Brian Glassmoyer, Tom Harriman, Kate O'Connell, Jeff Newman, Igor Gruendl and Susan Southerland. There is one vacant board seat.

Appointment of Officers:

The board of directors unanimously approved the following officer positions-

Igor Gruendl, President

Brian Glassmoyer, Vice President

Suzanne Southerland, Treasurer

Kate O'Connell, Secretary

Jeff Newman, Director at Large

Tom Harriman, Director at Large

The Board unanimously appointed the following Committees:

ARC – Jenny Glassmoyer, Anthony Lima and Tamzi P

FINING – David Kis, Jeff Weigand, Tom Kendig (alternate), Danny Noa

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 6:55pm.

Respectfully submitted,

Nicole Banks, CAM

For the Board of Directors