

Lakes Estates III of Sarasota Homeowners Association

TIME: 5:45PM
DATE: Tuesday, September 15, 2020
PLACE: Clubhouse
ZOOM CALL

MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6pm.

Determine of a quorum of the Board is present: A quorum was established with all four board members present; Jeff Newman, Igor Gruendl, Brian Glassmoyer, and Kate O'Connell.

Approval of previous minutes 8/20/20 MOTION made by Igor, seconded by Kate to approve the minutes as presented. MOTION passed unanimously.

Presidents Report None.

Treasurers Report August 31, 2020 Financial Statements

Manager's Report

- Update on Maintenance Board Items
 - Lighting and sign project underway
 - 2021 budget planning underway (Budget Meeting in October)
 - Communication to the residents is key. The Board agrees that emails and letters to residents regarding pending projects is appreciated.
- Compliance Report Review

Homeowner Comments (limited to 3 minutes each)

- 1599 Oak Circle North – needs to trim the tree from overhanging the street.
- There is a post loose at Oak View Drive at Oak Circle North
- Joe Speary to follow up with Igor regarding low hanging branches.

Unfinished Business

- ACC Guideline Updating Process
- Discuss on updating the governing documents **MOTION** made by Brian, seconded by Igor to approve the attorney to review and make changes to the governing documents for a membership vote. MOTION passed unanimously.

New Business None.

Next Meeting Date: Tuesday, October 20, 2020 at 5:45pm

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