

Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

TIME: 5:45PM
DATE: Tuesday, January 19, 2021
PLACE: Join Zoom Meeting

APPROVED MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:55pm. Proper

Determine of a quorum of the Board is present: Four board members were present; Igor Gruendl, Brian Glassmoyer, Jeff Newman, and Kate O'Connell.

Approval of previous minutes 12/16/20: MOTION made by Igor, seconded by Brian to approve as presented. MOTION passed unanimously.

Presidents Report

- The lakes were cleared from the unsightly overgrowth
- The community sign installation is underway

Treasurers Report: December 31, 2020 Financial Statements was reviewed.

Manager's Report

- Update on Maintenance Board Items
 - The exterior of the clubhouse is scheduled to be painted.
 - The clubhouse is currently closed for structural flooring issues.
 - Speed control in the neighborhood was discussed. An engineer has been contacted.
 - The community signs are being installed.
- Compliance Report Review

Homeowner Comments (limited to 3 minutes each) None.

Unfinished Business

- **ACC Guideline Updating Process / Tree Removal – Replacement Discussion**
- **Discuss on updating the governing documents** – planned for 2021
- **Drainage – update:** Engineer site visit is scheduled for Friday, January 29th at 10:30am.

New Business

- Annual Meeting Discussion- the agenda for the meeting were discussed.

Next Meeting Date: Annual Membership Meeting Tuesday, February 16, 2021 at 5:45pm

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