



THE LAKES

Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS

TIME: 5:45PM

DATE: Tuesday, August 24, 2021

PLACE: ZOOM

APPROVED MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:59pm. Proof of **notice was provided in accordance with FL ST 720 and the association's documents.**
2. Determination of a quorum: A quorum was established with the following members present; Igor Gruendl, Suzanne Southerland, **Brian Glassmoyer and Kate O'Connell.**
3. Approval of previous minutes (July 27, 2021) MOTION made by Brian, seconded by Igor to approve as presented. MOTION passed unanimously.
4. Presidents Report: No Report.
5. Treasurers Report (July 31, 2021)
 - a. Third quarter assessments are being collected. Late notices were mailed.
 - b. Special assessment payments are being collected.
 - c. 2022 budget planning is underway.
 - d. The drainage was mentioned as a budget item for 2022.
6. Unfinished Business
 - a. The mailboxes were discussed. New mailboxes were discussed. Painting the mailboxes and posts to match the lights and signs was discussed.
7. New Business
 - a. Compliance Report Review: Board reviewed the report.
 - b. MOTION made by Brian, seconded by to approve Daystar to return this year to power wash the community sidewalks and street gutters. MOTION passed unanimously.
8. Homeowner Comments (limited to 3 minutes each)
 - a. JoAnn Jordan commented in favor of the mailboxes and requests an easier to install light bulb.
 - b. JoAnn Jordan suggested adding soft language to the governing documents to add house numbers on each house. This is a county requirement.
 - c. A community directory was suggested.
 - d. The removal of the speed bumps near the stop signs on Trails Drive was mentioned. Brian suggested alternatives to calm traffic.
 - e.
9. Next Meeting: Tuesday, September 28, 2021, at 5:45pm via ZOOM
10. Adjournment: With no further business to discuss, the meeting adjourned at 6:30pm.

Respectfully submitted by,

Nicole Banks, CAM

For the Board of Directors