



THE LAKES

Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 5:45PM

DATE: Tuesday, January 25, 2022

PLACE: ZOOM

MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:45pm.
2. Determination of a quorum: A quorum was established with the following members present; Jeff Newman, Igor Gruendl, Brian Glassmoyer, Evelyn Tonn, Suzanne Southerland, and Kate O'Conner.
3. Approval of previous minutes (December 28, 2021): MOTION made by Brian, seconded by Igor to approve the meeting minutes as presented. MOTION passed unanimously.
4. Treasurers Report (December 31, 2021) The board reviewed the financial statements. The reports are also posted online at www.thelakesfl.com for owners to view.
5. Unfinished Business:
 - a. The compliance report was reviewed. There is improvement.
 - b. Jeff completed the monthly newsletter.
 - c. Jeff has the lead with attorney updates. Brian is also present as the second board member. The board unanimously approved this previously.
6. New Business
 - a. Fast Track ARC Approval Proposal: This was reviewed and discussed. Sunstate will post and distribute the final draft. This form will assist homeowners to receive quick approvals for items without significant changes. Details will be listed on the form, posted on the website, and included in the newsletter. The form online will be an editable PDF.
7. Next Meeting: Annual Membership Meeting Tuesday, February 22, 2022, at 5:45pm
8. Adjournment: With no further business to discuss, the meeting adjourned at 6:20pm.