

ANNUAL MEETING OF THE MEMBERSHIP MINUTES
LAKES ESTATES III OF SARASOTA HOMEOWNERS' ASSOCIATION, INC.

DATE: Tuesday, February 22, 2022
TIME: 5:45 PM
PLACE: The Clubhouse and via ZOOM
1255 Cottonwood Trail

1. Call the meeting to order and show proof of notice: The meeting was called to order at 6pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum of the membership: 32 members were present and by proxy.
4. Approval of the 2021 Annual Meeting minutes: MOTION made by Jerry McBrayer, seconded by Jeff Newman to approve as presented. MOTION passed unanimously.
5. Officers Reports: None.
6. New Business
 - A. Vote on Rollover of Excess Funds: The member present and by proxy unanimously voted in favor.
 - B. Floor Nominations, Ballot Count & Announcement of New Directors. No floor nominations were made. The board members remain the same for 2022.
7. Owner Comments: None.
8. Adjournment: With no further business to discuss, the meeting adjourned at 6:05pm.

ORGANIZATIONAL BOARD OF DIRECTORS MEETING MINUTES

1. Call to Order and Establish a Quorum is present: A quorum was established.
2. Appointment of Officers: MOTION made by Evelyn, seconded by Jeff to keep the officer positions the same for 2022:
President, Jeff Newman
Vice President, Igor Gruendl
Treasurer, Brian Glassmoyer
Secretary, Kate O'Connell
Director at Large, Suzanne Southerland and Evelyn Tonn
3. Next Meeting Date and Adjournment: March 22, 2022, at 5:45pm. With no further business to discuss, the meeting adjourned at 6:10pm.

Submitted by,
Nicole Banks, LCAM