

Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 5:45PM

DATE: Tuesday, May 24, 2022

PLACE: ZOOM

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 5:46pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. **Determination of a quorum:** A quorum was established Igor Gruendl, Jeff Newman, Suzanne Southerland, Brian Glassmoyer, Kate O'Connell, and Evelyn Tonn.
3. **Approval of previous minutes (April 26, 2022) MOTION made** by Jeff, seconded by Igor to approve as presented. MOTION passed unanimously.
4. **Presidents Report**
 - a. Reviewed the accounts receivable and the importance of collections funds on time. If there is a hardship request, that should be presented to the board for consideration.
5. **Treasurers Report:** The Board reviewed the April 30, 2022, financial statements. Brian confirmed that all is on track so far.
6. **Homeowner Comments** (limited to 3 minutes each): None.
7. **Unfinished Business**
 - a. Update on Governing Documents Review Committee: Making good progress. Next meeting Nicole and Jeff will attend on 5/25 at 5pm.
 - b. Maintenance Board Update: Community Road Resealing: Tabled to the fall 2022.
8. **New Business**
9. **Next BOD Meeting:** Tuesday, June 28, 2022, at 5:45pm
10. **Adjournment:** With no further business to discuss, the meeting adjourned at 6:33pm.