



## Lakes Estates III Homeowners Association

*A Corporation Not-for-Profit*

### MEETING OF THE BOARD OF DIRECTORS MINUTES

**TIME: 5:45PM**

**DATE: Tuesday, November 29, 2022**

**PLACE: ZOOM**

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:45pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: Igor Gruendl, Suzanne Southerland, Jeff Newman, Kate O'Connell, Evelyn Tonn, and Brian Glassmoyer.
3. Approval of previous minutes (October 25, 2022) **MOTION** made by Igor, seconded by Suzanne to approve as presented. MOTION passed unanimously.
4. Presidents Report: See below.
5. Treasurers Report: Brian reported from the October 31, 2022, financial statements.
6. Homeowner Comments (limited to 3 minutes each): None.
7. Unfinished Business
  - a. Update on Governing Documents Review Committee (awaiting legal review): Brian provided an update on the governing documents update. The attorney must provide feedback.
  - b. Road Resealing project will begin first week in January. More information to follow. Lakes III is fully funded for their share which is \$14,275.00.
8. New Business
  - a. Adopt 2023 budget: Brian presented the 2023 draft budget. The budget includes at quarterly fee increase to \$460. **MOTION** made by seconded by to approve as presented. The 2023 quarterly fee will be \$460. MOTION passed unanimously.
  - b. Compliance Report Review Completed. No action.
  - c. Landscaping lights are out at E. Trails and Trails Drive. Mark will follow up.
  - d. Mailbox design options were mentioned.
9. Next BOD Meeting: Tuesday, December 13<sup>th</sup> at 5:45pm.
10. Adjournment: With no further business to discuss, the meeting adjourned at 6:34pm.