



**SECOND NOTICE OF THE ANNUAL MEETING OF THE MEMBERSHIP
LAKES ESTATES III OF SARASOTA HOMEOWNERS' ASSOCIATION, INC.**

2023 ANNUAL MEMBERSHIP MEETING MINUTES

DATE: Tuesday, February 28, 2023
TIME: 5:45 PM
PLACE: The Clubhouse
1255 Cottonwood Trail

1. Call the meeting to order and show proof of notice: The meeting was called to order at 5:48pm. The membership present unanimously appointed Nicole Banks to chair the meeting. 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: 33 members were present and by proxy.
4. Approval of the 2022 Annual Meeting minutes: MOTION made by Brian, seconded by Jeff to approve as presented. MOTION passed unanimously.
5. Officers Reports: None.
6. New Business
 - A. Vote on Rollover of Excess Funds: MOTION made Kate, seconded by Joann to approve the carryover. MOTION passed unanimously.
 - B. Floor Nominations, Announcement of 2023 Directors: MOTION made by Brian, seconded by Igor, to nominate Jeff Weigand to the Board of Directors. MOTION passed unanimously.MOTION made by Brian, seconded by Suzanne to nominate Evelyn Tonn to the Board of Directors. MOTION passed unanimously.

No other floor nominations were made.

Jeff and Evelyn will join Brian, JoAnn, Kate, Evanne, and Suzanne as the 2023 Board of Directors.
7. Owner Comments
 - Sharon Stump 1517 Oak Way asks the Board to address the drainage in the community. Sharon outlined a timeline regarding drainage concerns on her lot.
 - Lydia Corn commented on the drainage on her lot. She would like the Board to address drainage concerns.
8. Adjournment: MOTION made by Brian, seconded by Suzanne to adjourn at 6pm.

ORGANIZATIONAL BOARD OF DIRECTORS

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 6:02pm. A quorum was established with the following board members

present; Brian, Jeff, Joann, Suzanne, Evanne and Kate.

2. Appointment of Officers:

President: Joann Jordan

Vice President: Jeff Weigand

Treasurer: Brian Glassmoyer

Secretary: Evanne Scully

Director at large: Kate O'Connell, Suzanne Southerland, and Evelyn Tonn

MOTION made by Suzanne, seconded by Kate to approve as listed above.

MOTION passed unanimously.

3. Next Meeting Date and Adjournment: 3/28 at 5:45pm via ZOOM and at the clubhouse.

Submitted by,

Nicole Banks, LCAM

On behalf of your Board of Directors