



## Lakes Estates III Homeowners Association

*A Corporation Not-for-Profit*

### MEETING OF THE BOARD OF DIRECTORS

**TIME: 5:45PM**

**DATE: Tuesday, May 23, 2023**

**PLACE: ZOOM and at the Clubhouse**

### MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:48pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: Evanne Scully, Suzanne Southerland, Brian Glassmoyer, JoAnn Jordan, Kate O'Connell, and Jeff Wiegand.
3. Approval of previous minutes (April 25, 2023) **MOTION** made by Brian, seconded by Kate to approve as presented. MOTION passed unanimously.
4. Presidents Report
  - a. Need additional fining committee member.
5. Treasurers Report: Brian reported from the April 30, 2023, financial statements.
  - a. CD opened.
  - b. Paving payment to LM will be made this month.
6. Homeowner Comments (limited to 3 minutes each)
  - a. Danny Noa commented in favor of the gravel driveway. Danny commented that the gravel option is attractive and is a better option than a concrete or circular driveway. Danny would like to see the ARC or BOD re-consider the denial.
  - b. Bianca commented on the proposed document updating and is concerned with the proposed number of votes needed to make changes.
7. Unfinished Business
  - a. Island Landscaping (irrigation and materials): Irrigation solar timer clock has been installed. One quote was received to reduce the diameter of the circle in the amount of \$15k. This would solve the garbage trucks getting stuck. The Board will obtain an additional quote.
  - b. Mailboxes: Pending more information.
8. New Business
  - a. Approve the Proposed Governing Documents to be sent to the membership for vote. The meeting date will be 6/27 at 5:45pm at the clubhouse. **MOTION** made Kate seconded by Suzanne to approve sending the proposed governing documents to the community for a vote. MOTION passed unanimously.
  - b. Compliance: No action at this time.
9. Next Meeting: Membership Meeting, Tuesday, June 27, 2023, at 5:45pm at the clubhouse and then immediately following: Board Meeting at the clubhouse and via ZOOM.
10. Adjournment: With no further business to discuss, the meeting adjourned at 6:25pm.