



Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

MEETING MINUTES OF THE BOARD OF DIRECTORS

TIME: 5:45PM

DATE: Tuesday, August 22, 2023

PLACE: ZOOM and at the Clubhouse

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:45pm. Proof of notice was confirmed in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: A quorum was established with the following board members present; Kate O'Connell, Suzanne Southerland, Evanne Scully, Brian Glassmoyer, and Jeff Wiegand.
3. Approval of previous minutes 6/27/23 MOTION made by Jeff, seconded by Kate to approve as presented. MOTION passed unanimously.
4. Appointments and Resignations: JoAnn Jordan resigned effective 8/1/23. JoAnn has moved from the neighborhood. Sunstate will send out an email asking for volunteers.
5. Presidents Report: NA
6. Treasurers Report: Brian reported from the July 31, 2023, financial statements.
 - a. Budget planning for 2024 is underway.
 - b. Late notices for Q3 have been sent to past due owners.
7. Homeowner Comments (limited to 3 minutes each)
 - a. Sharon Stump commented on an email from Jeremy Anderson in May. She also commented on vendors on her property on 6/6 and 6/28.
8. Unfinished Business
 - a. Maintenance Items:
 - i. Pond: Solitude will treat the issues.
 - ii. Landscaping: Quoting vendors.
 - iii. Irrigation: Quoting vendors.
 - iv. Sidewalks: Planned for fall.
 - v. Power washing: Planned for fall.
 - vi. Tree Trimming: No action.
9. New Business
 - a. Compliance: The Board reviewed the non-compliance list.
 - b. 4455 Oak View Drive ARC Appeal: Jeff would like the Board to overturn the ARC decision and allow for the temporary gravel driveway for up to 24 months to allow his daughters to park there until they leave for college. This was not approved.
 - c. Mailboxes will be added to the next meeting agenda.
10. Next Meeting: Tuesday, September 26, 2023, at 5:45pm at the clubhouse and via ZOOM
11. Adjournment: With no further business to discuss, the meeting adjourned at 6:35pm.