



## Lakes Estates III Homeowners Association

*A Corporation Not-for-Profit*

### MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

**TIME: 5:45PM**

**DATE: Tuesday, September 26, 2023**

**PLACE: ZOOM and at the Clubhouse**

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:48pm. Notice was posted 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; Jeff Wiegand, Kate O'Connell, Suzanne Southerland, Evanne Scully, and Brian Glassmoyer. MOTION made by Jeff, seconded by Kate to appoint both to the Board. MOTION passed unanimously.
3. Approval of previous minutes 8/22/23: **MOTION** made by Suzanne, seconded by Jeff to approve as presented. MOTION passed unanimously.
4. Appointments and Resignations: David Kis and David Wenmark were interested in joining the Board. MOTION made by Jeff, seconded by Kate to appoint David Kis to the Board. It was mentioned that Evelyn may not be interested or available to serve on the Board. If she is not, David Wenmark would be willing to serve. Nicole will reach out to the Board.
5. Treasurers Report: Brian reported from the August 31, 2023, financial statements.
  - a. The Board reviewed the 2024 budget.
6. Homeowner Comments (limited to 3 minutes each)
  - a. Lydia Corn met with Sarasota County regarding drainage. She will send the Board the easement information that she has.
  - b. Susan Snyder commented in opposition of the gravel driveway at 4455 Oak View Drive.
  - c. Peter Snyder commented in opposition of the gravel driveway as well and noted other families in the neighborhood that have addressed parking issues within the guidelines.
7. Unfinished Business
  - a. Approving the revised governing documents was discussed. This will be presented again at the annual meeting.
  - b. Kate will meet with the pond vendor (Solitude).
8. New Business
  - a. Compliance: Report received. No new violations.
  - b. 4455 Oak View Drive ARC Appeal: MOTION made by Brian, seconded by Suzanne to deny the appeal. MOTION passed 3 in favor, 2 in favor and 1 abstained.
  - c. 2024 Budget: **MOTION** made by Suzanne, seconded by Jeff to approve as presented with the 2024 budget with the quarterly dues to \$470. MOTION passed unanimously.
  - d. Drainage:
    - i. A closed meeting will be held to review the attorney submitted information.
  - e. The number of Board members was questioned. The Bylaws Section 4 lists up to 5. Nicole will follow up with the attorney. If we cannot have more than 5 board members, David Kis will resign.
9. Next Meeting: Tuesday, October 11, 2023, at 6:30 pm at the clubhouse and via ZOOM
10. Adjournment: With no further business to discuss, the meeting adjourned at 6:45pm.