

LAKES ESTATES III
HOMEOWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
Tuesday June 16, 2015
MINUTES

CALL TO ORDER: Meeting was called to order by Tom Kendig at 6:13pm

QUORUM: A quorum was present –Jeff Wiegand, Suzanne Munroe, Tom Kendig, and Danny Noa were all present. Thomas Harriman was absent. Maureen Schoening attended for Argus Mgmt.

PROPER NOTICE: Notice posted according Florida Statutes.

Approval of Minutes: Motion by Suzanne Munroe, second by Danny Noa to approve the 5/19/2015 minutes as submitted. Motion carried unanimously.

Financials : The Board reviewed the May financials. Motion by Jeff Wiegand, second by Tom Kendig to accept the May financials. Motion carried unanimously.

Officer and Committee Reports:

Old Business:

Motion by Suzanne Munroe, second by Danny Noa to approve the mailing of the letter to Members with the noted changes. Motion carried unanimously.

New Business:

Irrigation- Jeff Wiegand updated the Board that the irrigation of the islands was done manually. The cost to place on a timer would be \$1,800.00

DATE OF NEXT MEETING: July 21, 2015 at 6pm

ADJOURNMENT: Meeting adjourned at 7:00pm.

Respectfully Submitted,

Maureen Schoening, CAM
Argus Property Management