

LAKES ESTATES III
BOARD OF DIRECTORS MEETING
Tuesday September 15, 2015
MINUTES

CALL TO ORDER: Meeting was called to order by Jeff Wiegand at 6:05pm

QUORUM: A quorum was present –Jeff Wiegand, Tom Kendig, Danny Noa, and Thomas Harriman (arrived at 6:30pm) were all present. Suzanne Munroe was absent. Maureen Schoening attended for Argus Mgmt.

PROPER NOTICE: Notice posted according Florida Statutes.

Approval of Minutes: Motion by Jeff Wiegand, second by Tom Kendig to approve the 7/21/2015 minutes as submitted. Motion carried unanimously.

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

Motion by Jeff Wiegand, second by Tom Kendig to forward account 89 to the attorney for collections. Motion carried unanimously.

Officer and Committee Reports:

Architectural Requests: 4709 E Trails front door approved as submitted.

1529 Oak Way deck approved as submitted.

_____ Trail Dr roof approved as submitted.

Old Business:

Violations – Certified letter to be set to owner for failure to reach compliance on the exterior of the home. Tom Kendig to review the exterior mailboxes for lights out.

New Business:

2016 Budget- Motion by Thomas Harriman, second by Tom Kendig to approve a budget mailing to owners with \$291 operating expenses and \$20 reserves, totaling \$311.00 assessment. Motion carried unanimously.

DATE OF NEXT MEETING: October 20, 2015 at 6pm

ADJOURNMENT: Motion to adjourn by Jeff Wiegand, second by Tom Kendig. Meeting adjourned at 6:59pm.

Respectfully Submitted,

Maureen Schoening, CAM
Argus Property Management