



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, February 18, 2020

ANNUAL MEETING APPROVED MINUTES

CALLED TO ORDER: President Tom Harriman called the meeting to order at 6:10p.m.

NOTICE: Proof of Notice was given in ordinance with Florida Statute 720 and the Association Documents.

QUORUM: A quorum was established with 72 owners present and by proxy. Also present were Rochelle Ashley and Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Brian, seconded by Suzanne to waive the reading and approve the February 19, 2019 annual minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT:

TREASURERS REPORT:

- The membership was provided the 2019-year end financial statements.

NEW BUSINESS:

- The membership quorum unanimously approved the 2018 surplus carryover vote.
- Floor nominations were accepted by Suzanne Southerland, Tom Harriman, Brian Glassmoyer, Kate O'Connell, Jeff Newman, Igor Gruendl. This will be the 2020 Board of Directors. There is one vacant seat.
- The membership present and by proxy unanimously approved the carryover vote.
- Proposed Amendments: Homeowner, Danny Noa verified the count.
 - Rental Restrictions
 - 12-month lease term minimum- The membership voted 66 in favor, 7 opposed
 - Must own 12-month prior to renting- The membership voted 64 in favor, 4 opposed
 - Mailbox Maintenance – The membership 53 in favor of the association maintaining the mailboxes. The vote did not carry. There was an error on the proxy.

HOMEOWNER COMMENTS:

- Brian commented on the compliance process, the maintenance board projects and confirmed that 2021 LE3 will have 3 seats on the maintenance board.
- Letter was received from a homeowner regarding short term rentals.

ADJOURNMENT: MOTION made by Brian, seconded by Tom to continue the meeting (and not adjourn) to confirm information with the attorney and to sign the proper paperwork to record the proposed amendments. The date and time will be Tuesday, March 17th at 5:45pm.

NEXT MEETING: TBD

Respectively Submitted,

Nicole Banks, CAM Sunstate Management