



# THE LAKES

## Lakes Estates III of Sarasota Homeowners Association

*A Corporation Not-for-Profit*

### MEETING OF THE BOARD OF DIRECTORS MINUTES

TIME: 5:30PM  
DATE: Tuesday, March 23, 2021  
PLACE: Join Zoom Meeting

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:34pm. Proof of notice was provided in accordance with FL ST 720 and the association's documents.

Determine of a quorum of the Board is present: The following board members were present; Jeff Newman, Igor Gruendl, Brian Glassmoyer, Kate O'Connell, and Suzanne Southerland (Evelyn Tonn, pending confirmation).

Approval of previous minutes 1/19/21 (Feb was Annual) MOTION made by Jeff, seconded by Igor, to approve the January 19, 2021 meeting minutes with the following revision: 3<sup>rd</sup> bullet under President's report to be removed. MOTION passed unanimously. JEFF to Igor. MOTION made by Jeff, seconded by Igor to approve the February 16, 2021 Organizational meeting.

#### Presidents Report

- Rental amendment passed by the membership on the 2020 proxy. What is the status? Jeremy Anderson will file the amendment with the county.
- The attorney will confirm Evelyn Tonn does qualify to serve as a Board Members.
- Drainage issue behind 4602 Trails Dr. will be addressed. Rob Odeh is scheduled. Nicole will confirm the date.

#### Treasurers Report February 28, 2021 Financial Statements

#### Manager's Report

- The clubhouse remains closed. Repairs are pending. There is a pending insurance claim.

#### New Business

New Arrival Welcome Packet: Nicole sent the board members the current version.

Governing Documents Review with Attorney Jeremy Anderson

- *Tree Removal / Replacement for consideration*
- *Compliance Enforcement for consideration*

Next Meeting Date: Tuesday, April 27, 2021 at 5:45pm

Adjournment: With no further business to discuss, the meeting adjourned at 6:45pm.