



**SECOND NOTICE OF THE ANNUAL MEETING OF THE MEMBERSHIP
LAKES ESTATES III OF SARASOTA HOMEOWNERS' ASSOCIATION, INC.**

2023 ANNUAL MEMBERSHIP MEETING MINUTES - DRAFT

DATE: Tuesday, February 28, 2023
TIME: 5:45 PM
PLACE: The Clubhouse
1255 Cottonwood Trail

ORGANIZATIONAL BOARD OF DIRECTORS MEETING MINUTES - APPROVED

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 6:02pm. A quorum was established with the following board members present; Brian, Jeff, JoAnn, Suzanne, Evanne and Kate.
2. Appointment of Officers:
President: JoAnn Jordan
Vice President: Jeff Weigand
Treasurer: Brian Glassmoyer
Secretary: Evanne Scully
Director at large: Kate O'Connell, Suzanne Southerland, and Evelyn Tonn
MOTION made by Suzanne, seconded by Kate to approve as listed above.
MOTION passed unanimously.
3. Next Meeting Date and Adjournment: 3/28 at 5:45pm via ZOOM and at the clubhouse.

Submitted by,
Nicole Banks, LCAM
On behalf of your Board of Directors