



Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS

TIME: 5:45PM

DATE: Tuesday, March 28, 2023

PLACE: ZOOM and at the Clubhouse

MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:46pm. Proof of notice was provided in accordance with the FL ST 720 and the association's governing documents.
2. Determination of a quorum: Brian Glassmoyer, Evelyn Tonn (via ZOOM), Evanne Scully, Jeff Wiegand, Kate O'Connell, and JoAnn Jordan.
3. Approval of previous minutes (November 29, 2022, and February 2023) MOTION made by Brian, seconded by Kate to approve the November 29, 2022, Board meeting minutes as presented. MOTION passed unanimously. MOTION made Kate, seconded by Evelyn to approve the February 2023 Organizational Board Meeting minutes as presented with noted correction of Joann to JoAnn. MOTION passed unanimously.
4. Presidents Report:
 - a. Thanked owners and confirmed supporting the management in resolving issues.
 - b. Parking reminders.
5. Treasurers Report:
 - a. Brian reported from the February 28, 2023 financial statements
 - b. MOTION made by Jeff, seconded by Evanne to approve obtaining \$50k CDs from MM Reserve Funds. MOTION passed unanimously.
6. Homeowner Comments (limited to 3 minutes each)
 - a. Sharon Stump is disappointed with the HOA attorney. Sharon Stump will send the new information she has to the Board and attorney for review.
7. Unfinished Business
 - a. Welcome Committee (see attached form): Board is in favor.
 - b. **Mailbox: Options were discussed. High voltage light to the mailbox is required. A design will be selected and reviewed by the Maintenance Board for continuity. Sunstate will collect the submitted mailbox options and send the Board an email to review in advance of the April meeting. TABLED.**
 - c. Update on Governing Documents Review Committee
 - i. Amendments Update – meetings & voting timeline. The Board reviewed the proposed governing document changes. The Board will send Nicole any changes to send to the attorney for review by 4/4.
8. Manager's Summary Report
 - a. Road Resealing Project Update: Almost complete.
 - b. Compliance Report Review: The Board reviewed the list and the process.
 - c. ARC Update on Approvals: 1 approved (generator).
9. New Business:
 - a. Jeff plans to obtain quotes for solar clocks for irrigation in the islands.
 - b. The Board discussed enhancing islands.
10. Next BOD Meeting: Tuesday, April 25, 2023, at 5:45pm at the Clubhouse and ZOOM
11. Adjournment: With no further business to discuss, the meeting adjourned at 6:45pm.

