



THE LAKES

The Lakes of Sarasota Maintenance Association
A Corporation Not-for-Profit
November 15th, 2016 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Jeff Wiegand at 7:14 PM.

PROOF OF NOTICE: Proof of notice was posted in accordance with Florida Statute and the association documents.

QUORUM: A quorum was present with the following members in attendance: President, Jeff Wiegand; Vice President Danny Noa; Secretary, Rick Penney, Treasurer Bob Wilson, Janeane St. John, and Alex Aldama. Chuck Corbett was also here representing the Condos.

MINUTES: MOTION made by Bob and seconded by Alex to approve the minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT –

Landscaping – Gutter is going to be put on the back of the rec center since it's so slimy and slippery.

Tennis Court – Hole in tennis court – John fixed it, and will leave it alone.

FINANCIALS: Attached to these corporate records, the financials have been accepted for future audit. Michelle discussed the financial statement, there were a few questions. Some of the backflow testing that Maintenance paid for should be billed to Lakes 3. Budget – Michelle discussed the budget. **Motion** made by Jeff and seconded by Bob to approve the budget.

Rick mentioned possible merging the associations. Sunstate Management will look into what it will take to merge the associations.

Meeting adjourned at 7:49 pm.

Next meeting – December 20th, 2016

Respectfully submitted,

Michelle S. Thibeault/LCAM

Sunstate Management for the Board of Directors at the Lakes of Sarasota Maintenance Association.