



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

January 17, 2016 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Jeff Wiegand at 7:07 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; Treasurer Bob Wilson, Kelly Bruno, Janeane St. John, Alex Aldama, and MJ Dexter.

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

John Felton from Felton Asphalt came to speak of the paving that is starting on Tuesday the 24th. Many questions were asked, and John cleared up many things. There was some talk of the humps and how to handle those. They will not hold the seal coat because it has been painted. Jeff mentioned putting a white stripe at the stop signs, to maybe try to get people to stop. Tom is moving on Feb. 6th and 7th. Questioned the seal coat schedule – and if there is rain, that section just gets moved to the end.

FINANCIALS: Attached to these corporate records, the financials have been accepted for future audit. Michelle discussed the financial statement, there were a few questions, including whether the association finished the year \$30,000 over. **Motion** made by Bob and seconded by Alex to move any excess funds over to the reserves. Motion passed unanimously. There were some questions regarding the workers compensation insurance. **Motion** made by Alex and seconded by Janeane to accept the financial statement.

PAVERS: Bid by Rick Murch accepted.

Get a bid for the bridge around the walkway. Possibly a culvert and walkway. Vandalism in the clubhouse – send me the information. Discussion was had about possibly getting cameras at the clubhouse.

Management to get bids from Trace for the front berm and the circle with the flagpole.

Meeting adjourned at 8:08 pm.

Next meeting – March 2017

Respectfully submitted,
Michelle S. Thibeault/LCAM

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