



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

June 20th, 2017 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by President Rick Penney at 7:01 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: Rick Penney, Danny Noa, Janeane St. John, Marti Tribolet, Alex Aldama, and Bob Wilson. Absent was Brian Glassmoyer, and Kelly Bruno.

**Chris Schultz from Stanley Security came to speak of the proposal and answer some questions the Board may have.

APPROVAL OF THE PREVIOUS MINUTES: **Motion** made by Bob Wilson and seconded by Rick to approve the May minutes as amended. Add Bob Wilson to the original list of minutes. Motion passed unanimously.

FINANCIALS: Attached to these corporate records, the financials were discussed. **Motion** made by Bob and seconded by Alex to accept the financials as presented. Motion passed unanimously.

Unfinished Business –

- a. **Front Berm –** Two more bids came in for five bids total. Coastal for \$82,000 and M.G.L. Landscaping at \$35,000. The three bids received previously are Brightview at \$105,674.50; Greenworks at \$71,784; and Twin Blades at \$51,656.60. **Motion** made by Rick and seconded Bob to approve the bid from MGL for \$35,000 with a contingency of \$5,000, starting on the Bahia Vista side, following a final walkthrough with a couple board members, and a letter being sent to all homeowners. Motion passed unanimously.
- b. **Security Cameras – Motion** made by Bob and seconded by to accept the proposal from Stanley using the purchase option; 4 cameras at the Clubhouse and 8 cameras at the Rec Center, and including the maintenance option. Motion passed unanimously.

New Business –

- a. **Pool Repair Proposal - Motion** made by Rick and seconded by Alex to approve the proposal from John Wasil to fix up the pools. Motion passed unanimously. Lindsey to speak with him regarding numbering the stenners and dates that we replace each one so that we can keep track.

Meeting adjourned at 8:45 p.m.

Next meeting – July 18th, 2017

Respectfully submitted,

Lindsey F. Rhoades/LCAM

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