



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

October 17, 2017 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Rick Penney at 7:03 PM on October 17, 2017

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, Chuck, Marti Tribolet, Tom Kendig, and Janine. Absent were Kelly Brun, Dan Travinski, Bob Wilson, Alex Aldama and Brian Glassmoyer

APPROVAL OF THE PREVIOUS MINUTES: **Motion** made by Danny and seconded by Chuck to approve the September minutes as presented. Motion passed unanimously.

FINANCIALS: **Motion** made by Danny and seconded by Marti to accept the financial statement as presented. Motion passed unanimously.

Lindsey would like budget workshop to be before the next meeting at Sunstate Office.

MANAGEMENT REPORT: Tree trimming has been pushed back due to Hurricane Irma. Lindsey will walk the property with Affordable Palm next week.

UNFINISHED BUSINESS: Discussion was had regarding hiring MGL for landscaping. Board wants to discuss 2018 budget first and make sure that there is money for the price increase. Grass is dying near the berm, Bright View will be contacted to look in to the sprinkler system and set timers to go off during the day. The board would like to move forward with security cameras at the Clubhouse.

NEW BUSINESS: Discussion was had to get bids for pavers to replace rotten wood on deck at Clubhouse. Lindsey is in the process of getting bids for pavers and shell for under the bridge. Board discussed bids for fence in pool area where tree fell. Fountain will be replaced by the end of this week, there was a leak. Rick brought up decorating the entrance and wall with Holiday lights and decorations. Everyone agreed.

Homeowner comments: None

Motion to adjourn at 7:53 pm.

Next meeting – November 21, 2017

Respectfully submitted,
Lindsey F. Rhoades/LCAM

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