



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**March 24, 2020 Board of Directors' Minutes**

**CALL TO ORDER** The meeting was called to order by Alex Aldama at 6:30PM.

**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: Alex Aldama, David Matosky, Brian Glassmoyer, Marti Tribolet, Linda Deutsch, Kelly Bruno, Ed Girard (substitute for Lakes Estates) and Suzanne Southerland. Also, present was Nicole Banks of Sunstate Management.

**OFFICER POSITIONS:**

- President- MOTION made by Brian, seconded by Ed to nominate Alex Aldama as President. MOTION passed unanimously.
- Vice President- MOTION made by David, seconded by Suzanne to nominate Kelly Bruno as Vice President. MOTION passed unanimously.
- Treasurer- MOTION made by Suzanne, seconded by Ed to nominate Brian Glassmoyer as Treasurer. MOTION passed unanimously.
- Secretary- MOTION made by Linda, seconded by Ed to nominate Marti Tribolet as Secretary. MOTION passed unanimously.
- Directors- MOTION made by seconded by to nominate David Matosky, Linda Deutsch, Mary Jo Violett, Jeff Hinrichs and Suzanne Southerland as Directors at Large . MOTION passed unanimously.

**MINUTES: MOTION** made by Alex, seconded by Ed to approve the February 18<sup>th</sup>, 2020 meeting minutes as presented. MOTION passed unanimously.

**PRESIDENTS REPORT:**

- Recognized the current national health emergency related to COVID-19. Alex encouraged all to follow CDC recommendations for the safety of all.
- The amenities remain open and the situation will continue to be monitored.
- Community Communication will be increased.
- **MOTION** made by Alex, seconded by Brian to close the clubhouse to reservations until at least May 1<sup>st</sup>. MOTION passed unanimously.
- An email will be sent to the community introducing the new onsite maintenance man, Mark Ashley.

**TREASURERS REPORT:** Brian reviewed the February Financial Statements. The board also received the February 29, 2020 Financial Statements. The financials are also available online at [www.thelakesfl.com](http://www.thelakesfl.com) Brian suggested a full budget review meeting in June to confirm we continue to run on track.

**HOMEOWNER COMMENTS:** None.

**UNFINISHED BUSINESS:**

- Front Deck- Still pending final county permit approval
- Pergola at Clubhouse- to be completed at the same time as the front deck
- School Bench- Installed.

- Picnic Tables at Rec Center- Arrived, Built and Installed.
- Rec Center Fencing – Pending electrical installation. Rec Center decking proposal will likely be presented at the next meeting.
- Community Garage Sale – POSTPONED
- Flock System Update- Installed at both entrances. A link was emailed to owners to enroll or opt out.

**NEW BUSINESS:**

- Update on Amenity Areas- Clubhouse, Fitness Center, Pool(s) – limited to 10 persons at any given time and owners and guest use at their own risk.
- Seal Coating the Roads- Nicole will follow up with Felton Asphalt.
- Entrance Pavers- To be leveled.
- Entrance Monuments- Loose stones to be re-secured.

**Next meeting:** Tuesday, April 21, 2020 at 6:30pm.

**Adjournment:** With no further business to discuss, Alex adjourned the meeting at 7:30pm.

Respectfully submitted,

*Nicole Banks CAM*

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