



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 6:30PM

DATE: Tuesday, July 28, 2020

PLACE: Clubhouse

ZOOM CALL

APPROVED MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:37pm. Notice was provided in accordance with FL ST 720 and the association's documents.
2. Determine of a quorum: A quorum was established with nine members present; Alex Aldama, David Matosky, Kelly Bruno, Jeff Hinrichs, Gregg Hudak, Brian Glassmoyer, Suzanne Southerland, Marti Tribelot and Linda Deutsch.
3. Approval of previous minutes 6/16/20 MOTION made by Alex, seconded by to approve the meeting minutes as presented. MOTION passed unanimously.
4. Presidents Report (Alex Aldama)
5. Treasurers Report
 - a. June 30, 2020 Financial Statements (Brian Glassmoyer)
6. Homeowner Comments (limited to 3 minutes each)
7. Unfinished Business
 - a. Front Deck repairs underway
 - b. Pergola at Clubhouse- scheduled for July 29th week
 - c. Level pavers at both entrances – not completed
 - d. Pool repairs- Filters replaced and Spa Heater repaired.
8. New Business
 - a. Paint Exterior of Clubhouse- MOTION made by Brian, seconded by Kelly to approve the exterior of the clubhouse. Alex, Nicole, and the consultant will confirm the color. It will be tan / cream color palette. MOTION passed unanimously.
 - b. Update on Amenity Areas remain open following CDC guidelines. Alex suggested that a few chairs be placed at the pool areas. The board was in favor. Alex will meet with Mark.
 - c. Drainage at Rec Center- Alex outlined the issues and suggested that the deck be assessed. This would be a project to budget for in 2021.
 - d. Clubhouse area landscaping (Kelly Bruno)
 - e. 5G & Cable Communications (Adam Tsakonas) Adam presented the proposed agreement. The intention is to secure right of access agreements and or compensation to the community. This does not affect the homeowners' current services. **MOTION** made by David, seconded by Brian to approve the consulting agreement. The fee to 5G & Cable Communications is 25% of any compensation the association receives. MOTION passed unanimously.
 - f. Fitness Center Renovation (Gregg Hudak) Gregg presented a renovation plan for the fitness center. Gregg highlighted the importance of well-maintained amenities. The current equipment

does not meet the community standards. Gregg will tape out the recommended layout. An email communication with a layout diagram will be sent to owners and feedback encouraged. This will be re-reviewed at the August meeting. Alex suggested an informative session be held via ZOOM to present to the community.

- g. Add DOG PARK discussion to August agenda.
9. Next Meeting: Board of Directors Meeting August 18, 2020 at 6:30pm
 10. Adjournment: With no further business to discuss, the meeting adjourned at 7:58pm.