



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS MINUTES

TIME: 6:45PM

DATE: Tuesday, March 23, 2021

PLACE: ZOOM

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:53pm. Proof of notice was provided in accordance with FL ST 720 and the association's documents.

Determination of a quorum: A quorum was established with the following members present; Kelly Bruno, Cathryn Girard, Jeff King, Linda Deutsch, Marti Tribolet, Igor Gruendl, Suzanne Southerland, Ryan Reid, and David Matosky.

Establish Officer Positions

- **President:** MOTION made Suzanne, seconded by Ryan to appoint Kelly Bruno as President.
- **Vice President:** MOTION made by Kelly, seconded by Suzanne to appoint Ryan Reid as Vice President.
- **Treasurer:** MOTION made by Igor, seconded by Ryan to appoint Igor Gruendl as Treasurer.
- **Secretary:** MOTION made by Jeff, seconded by Ryan to appoint Linda Deutsch as Secretary.
- **Directors:** MOTION made by Kelly, seconded by Ryan to appoint Cathryn Girard, Jeff King, Marti Tribolet, Suzanne Southerland, and David Matosky.

Approval of previous minutes February 15, 2021 MOTION made by Jeff, seconded by Igor to approve as presented. MOTION passed unanimously.

Presidents Report: None.

Treasurers Report: February 28, 2021 Financial Statements

Homeowner Comments (limited to 3 minutes each) None.

Unfinished Business

- Street Signs – completed.
- Clubhouse- closed, pending repairs. Nicole will follow up with a timeline. The adjuster will join the April meeting.

New Business

- Update on Amenity Areas remain open following CDC guidelines, more pool furniture will be placed out.
- Speeding in the community – Engineer Traffic Study – The Committee will
- **Fitness Center Renovation – TABLED** until Clubhouse repairs and costs are determined.
- Re-sealing the roads – planned for 2022
- **Golf Cart - MOTION** made by David, seconded by Ryan to purchase a golf cart not to exceed \$5,000. MOTION passed unanimously.
- **Dog Park - TABLED** until Clubhouse repairs and costs are determined.

Next Meeting: Tuesday, April 27, 2021 at 6:30 pm

ANNOUNCEMENT: COMMUNITY GARAGE SALE: SATURDAY MARCH 27, 2021 FROM 8-2pm.

Adjournment: With no further business to discuss, the meeting adjourned at 7:55pm.