



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS

TIME: 8PM

DATE: Tuesday, June 8, 2021

PLACE: ZOOM

MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 8:05pm. Proof of notice was provided in accordance with FL ST 720 and association's bylaws.
2. **Determination of a quorum:** A quorum was established with the following board members present; Kelly Bruno, Igor Gruendl, Suzanne Southerland, Cathryn Girard, Ryan Reid, David Matosky, Jeff King, Marti Tribolet, and Linda Deutsch.
3. **Unfinished/New Business**
 - a. **Clubhouse Repair:** The Board discussed the quote from Sundance. The board unanimously approved Sundance Property LLC as proposed. The Board requested the following items to be added prior to signing the agreement: payment terms of 50% down, 40% upon completion, 10% 30 days after completion and a 1-year workmanship warranty. The board will be sent the revised contract. Kelly or Sunstate will sign the revised contract.
4. **Next Meeting:** Tuesday, June 22, 2021, at 6:45pm
5. **Adjournment:** The meeting adjourned at 8:40pm with no further business to discuss.