



# THE LAKES

The Lakes of Sarasota Maintenance Association

TIME: 6:45 PM

DATE: Tuesday, June 22, 2021

PLACE: ZOOM

## APPROVED MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:51pm. Proof of **notice was provided in accordance with FL ST 720 and the association's documents.**
2. Determination of a quorum: A quorum was established with the following board members present; Jeff King, Ryan Reid, Suzanne, Cathryn, David, Jeff Newman (for Igor Gruendl), Kelly Bruno, Marti Tribolet, and Linda Deutsch.
3. Approval of previous minutes (May 25, 2021, and June 8, 2021) MOTION made by Jeff, seconded Kelly to approve both the May 25<sup>th</sup> and June 8<sup>th</sup>, 2021, as presented. MOTION passed unanimously.
4. Presidents Report: See new and unfinished business.
5. Treasurers Report: The board received the May 31, 2021, financial statements. The special assessment invoices to each sub-association have been sent. The due date is 6/30.
6. New Business
  - a. Save the Date – Food Truck for December 3<sup>rd</sup>
  - b. Ryan suggested a Reserve Study be completed. A committee was suggested.
7. Unfinished Business
  - a. Clubhouse Update: the contract was signed by Kelly. A deposit will be issued. Mold remediation is the first step to begin soon.
  - b. Golf Cart Update: The golf cart has been re-furbished (\$3,000). There is extra funds reserved for the batteries and any other necessary repairs (\$2,000). Jeff asked what the warranty is for the work. Kelly to confirm.
8. Homeowner Comments (limited to 3 minutes each)
  - a.
9. Next Meeting: Tuesday, July 27, 2021, at 6:45 pm
10. Adjournment: With no further business to discuss, the meeting adjourned at .