



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS

TIME: 8PM
DATE: Monday, July 19, 2021
PLACE: ZOOM

APPROVED MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8pm. Proof of notice was provided according to FL ST 720 and the association's governing documents.
2. Determination of a quorum: A quorum was established with the following members present; Kelly Bruno, Cathryn Girard, David Matosky, Ryan Reid, Jeff King, Marti Tribolet, Linda Deutsch, Igor Gruendl and Suzanne Southerland.
3. Unfinished/New Business
 - a. **Clubhouse Repair:** The clubhouse quote for sump pump installation was reviewed and discussed. **MOTION** made by Kelly, seconded by Jeff to approve the estimate as submitted by Sundance Property LLC. MOTION passed 7 in favor, 2 opposed.
4. Next Meeting: Tuesday, July 27, 2021
5. Adjournment: With no further business to discuss, the meeting adjourned at 8:30pm.