



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS

TIME: 6:45PM
DATE: Tuesday, July 27, 2021
PLACE: ZOOM

APPROVED MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called 6:50pm. Proof of notice **was confirmed 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; Kelly Bruno, Jeff Newman, Suzanne Southerland, Linda Deutsch, Jeff King, Ryan Reid, and David Matosky.
3. Approval of previous minutes (June 22nd, 2021) MOTION made by Linda, seconded by Ryan to approve the June 22, 2021, meeting minutes as presented. MOTION passed unanimously.
4. Presidents Report:
 - a. The Board met on 7/19 and approved additional work to install a sump pump at the clubhouse due to water collecting under the clubhouse. The cost was approximately \$15k. The project will take approximately two months.
 - b. Financial planning will be researched.
5. Treasurers Report (6/30/2021): The board received the financials statements.
6. Unfinished Business
 - a. *Speed bumps on Trails Drive will be added to the next agenda.*
7. New Business
 - a. Financial Planning: Ryan Reid reviewed the current Reserve Schedule. This is planned to be updated. MOTION made by Ryan, seconded by Suzanne to approve the committee as follows; Ryan Reid, Igor Gruendl, Kelly Bruno, and Jeff King. MOTION passed unanimously.
8. Homeowner Comments (limited to 3 minutes each)
 - a. Hal Johnson would like homeowner comments before the board votes.
 - b. Hal Johnson would like the Lakes Maintenance Board to submit an explanation on the special assessment.
 - c. Hal Johnson is in support of experts for the reserve study.
 - d. Lynn McMahan would like homeowner comments before the board votes.
 - e. Alex Aldama would like homeowner comments before the board votes.
 - f. Alex Aldama would like the board to answer questions.
 - g. Alex Aldama would like to know the total cost of the lights project.
 - h. Larry Bostrom would like the south perimeter security fence extended along the back of their property approximately 101 ft.
9. Next Meeting: Tuesday, August 24, 2021, at 6:45 pm
10. Adjournment: With no further business to discuss, the meeting adjourned at 7:57.