



The Lakes of Sarasota Maintenance Association

*A Corporation Not-for-Profit*

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 6:45PM  
DATE: Tuesday, August 24, 2021  
PLACE: ZOOM

**APPROVED MINUTES**

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:53pm.  
**Proof of notice was given in accordance with the FL ST 720 and the association's documents.**
2. Determination of a quorum: Igor Gruendl, Suzanne Southerland, Kelly Bruno, David Matosky, Marti Tribolet, Linda Deutsch, Jeff Hinrichs, and Ryan Reid.
3. Approval of previous minutes (July 27, 2021) MOTION made by Igor, seconded by Suzanne to approve the meeting minutes as presented. MOTION passed unanimously. TABLED 7/19/21 board meeting minutes.
4. Presidents Report
  - a. Kelly provided an update on the clubhouse progress.
  - b. Board members commented on the food truck success!
  - c. The fountain at the main lake has been repaired. The water pressure will be adjusted.
  - d. The fitness center ventilation. The AC vents will be balanced.
  - e. South perimeter fence extension request was discussed.
  - f. **Kelly read from the Manger's Report.**
  - g. Nicole will ask Stanley Security if the are able to connect to Xfinity hotspot.
5. Treasurers Report (7/31/2021)
  - a. 2022 budget planning is underway.
6. Unfinished Business
  - a. Pending Projects Update: **See President's Report and Manager's Report.**
7. New Business
  - a. Financial Planning Update: The board reviewed the Reserve funding and budget planning.
  - b. Insurance Renewals are due. Kelly would like to obtain competitive quotes for the board to review.
  - c. Flock System was discussed. David is not in favor of renewing the contract. It is \$8,000 annually. The board will explore other security options.
  - d. Speed Bumps MOTION made by Igor, seconded by Suzanne to remove one speed bump at Trails Drive. MOTION passed unanimously.
8. Homeowner Comments (limited to 3 minutes each)
  - a. Lynn asked if Cathryn Girard has resigned. Lynn commented that many owners do not have email. Lynn commented that she has questions for the board to respond to.
  - b. Clare asked when the speed bumps on Trails Drive will be removed.
  - c. Alex suggested that sub associations review costs on road resealing.
9. Next Meeting: Tuesday, September 28, 2021, at 6:45 pm.
10. Adjournment: With no further business to discuss, the meeting adjourned at 8:09pm.