



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS

TIME: 6:45PM
DATE: Tuesday, October 26, 2021
PLACE: ZOOM

MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order by Ryan Reid at 6:49pm. Proof of notice was provided in accordance with FL ST 720 and the association's documents.
2. **Determination of a quorum:** A quorum was present with the following members present; Kelly Bruno, Suzanne Southerland, Igor Gruendl, Ryan Reid, David Matosky, and Marti Tribolet. Jeff Hinrichs, Jeff King and Linda Deutsch had excused absences.
3. **Approval of previous minutes: MOTION** made by Ryan, seconded by Igor to approve the September 28, 2021, and July 19, 2021, as presented. MOTION passed unanimously.
4. **Presidents Report** (Ryan Reid)
 - a. Food truck Fridays are successful
 - b. Looking forward to Halloween
5. **Treasurers Report (9/30/2021):** Igor reported from the September 30, 20
6. **Unfinished Business**
 - a. Pending Projects Update
 - i. Landscaping / Irrigation (Nicole will follow up with Jeff and provide the board a written update)
 - ii. Lighting / Irrigation Electrical (North Entrance Light damage)
 - iii. Clubhouse is in the final stages.
 - iv. Shell is being added to pathway areas as approved in September.
7. **New Business**
 - a. **Review and approve the 2022 budget:** The board reviewed the proposed budget. **MOTION** made by Igor seconded by Ryan to approve as presented. The dues will increase by \$38 per unit per quarter. MOTION passed 5 in favor, 1 abstained.
8. **Homeowner Comments** (limited to 3 minutes each): None.
9. **Next Meeting:** Tuesday, November 23, 2021, at 6:45pm via ZOOM
10. **Adjournment:** With no further business to discuss, the meeting adjourned at 7:07pm.