



The Lakes of Sarasota Maintenance Association

MEETING OF THE BOARD OF DIRECTORS

TIME: 6:45PM
DATE: Thursday, February 17, 2022
PLACE: ZOOM

MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:50pm.
2. Determination of a quorum: A quorum was present with the following board members present; Kelly Bruno, Igor Gruendl, Ryan Reid, Brandy Sheldon, Linda Deutsch, and Suzanne Southerland.
3. Approval of previous minutes (January 11, 2022) MOTION made by Igor, seconded by Kelly to approve as presented. MOTION passed unanimously.
4. Presidents Report:
 - a. Garage Sale: Volunteers needed! Scheduled for Saturday, March 26th
 - b. South Entrance Lighting / Vandalism: Igor will file the police report. Mark will be on site to assist with any questions.
 - c. Dog stations have been installed.
5. Treasurers Report (01/31/2022) Igor reported from the financials.
6. Unfinished Business:
 - a. Pending quotes for the clubhouse pool resurfacing (1 received, awaiting Galaxy, The Water Club)
 - b. Pending quotes for roads resurfacing (Felton received, awaiting Advanced, Rose)
7. New Business
 - a. New Board to be seated at the March meeting. Lakes III will have the 3rd seat for 2022.
 - b. Ryan asked if Mark could do work through Sunstate for Timberlakes.
 - c. Brandy recommended that a golf cart needs to be street legal.
 - d. Ryan recommended the Neighbor app.
8. Homeowner Comments (limited to 3 minutes each)
 - a.
9. Next Meeting: Tuesday, March 22, 2022, at 6:45pm
10. Adjournment: With no further business to discuss, the meeting adjourned at 7:16pm.