



The Lakes of Sarasota Maintenance Association

*A Corporation Not-for-Profit*

**MINUTES FOR MEETING OF THE BOARD OF DIRECTORS**

**TIME: 6:45PM**  
**DATE: Tuesday, March 22, 2022**  
**PLACE: ZOOM**

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at .
2. Determination of a quorum: A quorum was established with the following board members present; Marti Tribolet, Brian Glassmoyer, Suzanne Southerland, Linda Deutsch, Ryan Reid, and Derrick Maginness.
3. Confirming the 2022 Representatives and Appointment of Officers:
  - a. Timberlakes – Ryan Reid and Brandy Sheldon
  - b. Lakes Condos – Marti Tribolet and Linda Deutsch
  - c. Lakes III – Brian Glassmoyer, Igor Gruendl and Suzanne Southerland
  - d. Lakes I & II – Kelly Bruno and Ben Dumitrascuta.MOTION made by Ryan, seconded by Suzanne to appoint the following officer positions:  
President, Kelly Bruno  
Vice President, Ryan Reid  
Treasurer, Igor Gruendl  
Secretary, Linda Deutsch  
Directors at Large, Suzanne Southerland, Brian Glassmoyer, Ben Dumitrascuta, Marti Tribolet, and Brandy Sheldon.  
MOTION passed unanimously.
4. Approval of previous minutes (February 17, 2022) MOTION made by Ryan, seconded by Linda to approve as presented. MOTION passed unanimously.
5. Treasurers Report (February 2022) The board reviewed the February 28, 2022, financial statements.
6. Unfinished Business
  - a. Announcement: Garage Sale Saturday, March 26
  - b. Pool Resurfacing quotes: Pending
  - c. Paving quote: Felton to submit updated numbers
  - d. Fountain: Parts on order.
  - e. Lighting: Electrician scheduled.
  - f. Irrigation: Ongoing. Mark is currently running the system manually twice per week.
7. New Business:
  - a. The exit button security cover option is being reviewed.
  - b. Suzanne suggested forming a committee to research options for a community Dog Park. Ryan will create a post on The Lakes social media Facebook page.
8. Homeowner Comments (limited to 3 minutes each): None.
9. Next Meeting: Tuesday, April 19, 2022, at 6:45pm, location TBD
10. Adjournment: With no further business to discuss, the meeting adjourned at 7:08pm.