



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

TIME: 6:45PM
DATE: Tuesday, April 26, 2022
PLACE: ZOOM

MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:48pm. Notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: A quorum was established with the following board members present; Igor Gruendl, Kelly Bruno, Ryan Reid, Brian Glassmoyer, Linda Deutsch, Marti Tribolet, and Ben Dumitrascuta.
3. Approval of previous minutes (March 22, 2022) MOTION made by Ryan, seconded by Kelly to approve as presented. MOTION passed unanimously.
4. Presidents Report: No Report. Please see new business.
5. Treasurers Report (March 2022) Igor reported from the March 31, 2022, financial statements. The board reviewed the reserve funds.
6. Unfinished Business
7. New Business
 - a. Paving - Seal Coating quote: The funding and timing were discussed. Ryan suggested Q4 2022. A special assessment was mentioned.
 - b. Removal of 2nd speed bump: Mark will remove this.
 - c. Pool resurfacing quotes: Ben will lead this project and create a scope of work. The board believes this is a priority over the roads due to deterioration.
 - d. Mailboxes: Igor represented Lakes III and presented a mailbox design for review of Lakes Maintenance Board.
 - e. Fountain: pending part
 - f. Mulch at the playground will be refreshed.
 - g. Irrigation repairs are pending estimates.
8. Homeowner Comments (limited to 3 minutes each): None.
9. Next Meeting: Tuesday, May 24, 2022, at 6:45pm
10. Adjournment: With no further business to discuss, the meeting adjourned at 7:44pm.