



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS

TIME: 6:45PM

DATE: Tuesday, August 23, 2022

PLACE: ZOOM

MINUTES

1. Call the Meeting to Order and Proof of Notice: 6:47pm.
2. Determination of a quorum: Brian Glassmoyer, Igor Gruendl, Suzanne Southerland, Marti Tribolet, Ryan Reid, Kelly Bruno, Derrick Maginness, and Linda Deutsch.
3. **Approval of previous minutes (July 26, 2022) MOTION** made by Igor, seconded by Linda to approve as presented. MOTION passed unanimously.
4. Presidents Report:
 - a. Rec center pool and spa was closed due to leaks that have been since repaired.
 - b. Pool pump at the clubhouse was replaced.
 - c. Jet pump at the spa at the rec center was replaced.
 - d. Pool light at the Rec center has been replaced.
 - e. Fencing at shell path bridge has been repaired.
 - f. Deck at rec center was power washed.
 - g. Pending: Tennis court light repair
 - h. Installed: No motorized vehicles sign and updated gym sign.
Pending: Pool sign updates as per Health Department.
5. Treasurers Report (July 2022) Igor reviewed the July 31, 2022, financial statements.
 - a. 2023 budget planning will begin mid-September.
6. Unfinished Business
 - a. Paving – change order: The **Board unanimously** agreed to not sign the change order and to put the job out for re-bid. The bids would be submitted and booked within 30 days to guarantee the price. The timeframe is December to obtain bids, approve in January, book for February 2023.
 - b. Lighting at entrances: The Board unanimously agreed to contract with the vendor, Bright Lights Landscape Lighting, as recommended by Jeff Wiegand. Jeff will follow up with additional proposals for approval.
 - c. Social Committee: Joann provided the update. Joann announced new members. A google calendar for clubhouse reservations has been implemented.
7. New Business
 - a. Pool Landscaping: Nicole will follow up with MGL.
8. Homeowner Comments (limited to 3 minutes each)
 - a. Lynn McMahon commented on communication, emails, and newsletter discussion.
9. Next Meeting: Tuesday, September 27, 2022, at 6:45pm
10. Adjournment: With no further business to discuss, the meeting adjourned at 7:40pm.