



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS MINUTES

TIME: 6:45PM
DATE: Tuesday, October 4, 2022
PLACE: ZOOM

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:48pm. Proof of notice was provided in accordance with FL ST 720 and association's governing documents.
2. Determination of a Quorum: A quorum was established with the following Board members present; Kelly Bruno, Igor Gruendl, Suzanne Southerland, Brian Glassmoyer, Marti Tribolet, Ryan Reid, and Brandy Sheldon.
3. Approval of previous minutes (August 23, 2022): **MOTION** made by Igor, seconded by Brian to approve as presented. MOTION passed unanimously.
4. Presidents Report:
 - a. Hurricane clean up is underway. Tree and landscaping crew will be here all week.
 - b. Amenity areas are cleaned up and open.
5. Treasurers Report (August 2022): The Board reviewed the August 31, 2022, financial statements.
 - a. Budgeting for 2023 is underway.
 - b. FOB access system is being repaired.
 - c. Storm clean up expenses will be monitored.
6. Unfinished Business
 - a. Paving Quotes: The Board reviewed the quotes. **MOTION** made by Brian, seconded by Ryan to accept the quote from Felton in the amount of \$69,240. MOTION passed unanimously.
 - b. Lighting at entrances: Work approved at the August meeting has been completed.
 - c. Social Committee: Joann Jordan will draft a communication. Food Truck Friday notices will be sent. Trolley is December 18th.
 - d. Pool Landscaping: Pending for Q1 2023.
7. New Business
 - a. Court Rules and Regulations: Pickleball and the noise level was discussed. Brandy requested that the pickleball have revised regulations to restrict days and hours. An acoustic fence was suggested. TABLED.
 - b. Fob System: Pending more information. This is a top priority.
 - c. Regulations on suspending privileges: The attorney will review this policy.
 - d. Bat exclusion from gazebo (quote attached): MOTION made by Suzanne, seconded by Igor to approve the \$1400 quote. MOTION passed 6 in favor, 1 abstained.
8. Homeowner Comments (limited to 3 minutes each)

- a. Kate suggested a pickleball court and dog park in front areas of the community. Marti and Kelly are concerned with moving the amenities.
- 9. Next Meeting: Tuesday, October 25, 2022, at 6:45pm (Budget Meeting)
- 10. Adjournment: With no further business to discuss the meeting adjourned at 8:18pm.