



The Lakes of Sarasota Maintenance Association

*A Corporation Not-for-Profit*

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

**TIME: 6:45PM**  
**DATE: Tuesday, September 26, 2023**  
**PLACE: ZOOM and at the Clubhouse**

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:56pm. Proof of notice was posted in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: David Matosky, Craig Fabricant, Marti Tribolet, Jim Deering, Brandy Sheldon, Jeff Wiegand, Brian Glassmoyer, Kelly Bruno, and Derrick Maginness.
3. Approval of previous minutes 8/22/23 **MOTION** made by Marti, seconded by Jeff to approve as presented. MOTION passed unanimously.
4. President's Report:
  - a. Tree trimming has begun.
5. Treasurers Report: September 30, 2023, Financial Statements (Brian Glassmoyer)
  - a. 3.4% consumer index increase was suggested.
6. Manager's Report: Community Updates were reviewed aloud.
7. Social Committee Report: Planning monthly events. More information to follow.
  - a. Shirley has scheduled the first planning meeting for this Saturday.
  - b. Trolley and Holiday Drive for Brentwood Elementary.
8. Unfinished Business
  - a. Mulch and flowers were suggested. Jim will follow up with Mark and Mighty Mowers. Fall is a good time for this project.
  - b. Kelly sent the Board an email regarding Pickleball and a proposed compromise. The Board is most interested in an alternative location for pickleball. This will be on the agenda after the county confirms zoning permissions.
9. New Business
  - a. Approval of the 2024 Budget: The Board reviewed the draft budget. MOTION made by Kelly, seconded by Brian to approve as presented with an additional 3.4% increase to be added to reserves. MOTION passed unanimously.
10. Homeowner Comments (limited to 3 minutes each)
  - a. A homeowners' directory was suggested.
  - b. Brandy volunteered to create a newsletter.

- c. An owner commented on the nearby location of pickleball.
  - d. Security and gates were discussed. Marti confirmed that the county does not permit gates due to lack of clearance and potential for roads backing up.
  - e. Soundproof walls are ineffective. Highway sound walls do not work either.
11. Next Meeting: 11/28/23 at 6:45pm in person at the Clubhouse
12. Adjournment: With no further business to discuss, the meeting adjourned at 8:15pm.