



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 6:45PM
DATE: Tuesday, November 28, 2023
PLACE: ZOOM and at the Clubhouse

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:47pm. Proof of 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; Kelly Bruno, Joyce McDonald, Marti Tribolet, Jeff Wiegand, Brian Glassmoyer, Jim Deering, and Brandy Sheldon.
3. Approval of previous minutes 9/26/23 **MOTION** made by Brian, seconded by Jeff to approve as presented. MOTION passed unanimously.
4. Treasurers Report: October 31, 2023, Financial Statements
 - a. The Board unanimously approved the golf cart replacement. The cost was paid by a previously approved assessment and surplus funds.
 - b. The wall repairs and tree trimming are underway.
5. Manager's Report: Community Updates: attached.
6. Social Committee Report: Newsletter was sent out. The Halloween party and Chili Cookout were a success. The trolley is booked for December 10th from 6-8pm. Sunstate will send out reminders. Poker night is held on Mondays.
7. Unfinished Business
8. New Business
 - a. Lake – no mow buffer zone: Jim explained the benefits as shared by Jay Brady who did the research.
 - b. Reminder to comment and discuss on agenda items.
9. Homeowner Comments (limited to 3 minutes each)
 - a. Drinking fountain is leaking at the clubhouse.
 - b. Trim concrete pad walkway.
 - c. Confirmed Deed Restricted Sign has been ordered.
 - d. The Board election notice schedule was discussed.
 - e. Traffic was discussed. A wall and gates were mentioned.
 - f. Close pickleball locations were discussed.
10. Next Meeting: 1/23/24 at 6:45pm in person and via ZOOM
11. Adjournment: With no further business to discuss, the meeting adjourned at 7:43pm.