



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 March 26, 2024
PLACE: ZOOM and at the Clubhouse
Join Zoom Meeting

1. Call the Meeting to Order and Proof of Notice: 7pm. Waived on record.
2. Determination of a quorum: List 8 members present.
3. Approval of previous minutes: MOTION made by Brian, seconded by Jeff.
4. Establish Officer Positions and appoint the ninth board seat.
 - a. MOTION made by The membership unanimously approved continuing with the previous years practice of rotating the ninth seat among the four associations. The 2024 3rd seat rotation will be Steve Lowe of Lakes Estates. 2025 is Lakes Condos, 2026 is Lakes Estates III, 2027 is Timberlakes.
 - b. Officer Positions:

President: MOTION made by Brandy, seconded by Jeff to appoint Jim Deering as President. MOTION passed 5 in favor, 4 opposed.

Vice President: MOTION made by Brian, seconded by Jay to appoint Kelly Bruno. MOTION passed unanimously.

Treasurer MOTION made by Jeff, seconded by Brandy to appoint David Kis. MOITON passed unanimously.

Secretary: MOTION made by Kelly, seconded by Brian to appoint Jeff King as secretary. MOTION passed unanimously.

5. President's Report: Jim gave the report aloud.
6. Treasurers Report: Financial Statements: Brian reported from the February 29, 2024, financial statements. Monthly financials are posted at www.thelakesfl.com
7. Manager's Report: Community Updates: Nicole submitted a written report.
8. Social Committee Report: Shirley provided an update aloud.
 - a. Shirley is welcoming volunteers.
9. Unfinished Business
 - a. **Apex Tree: Evaluate Oak tree.**
10. New Business
 - a. 2024 Planning: Street cleaning was discussed. Suggested to wait until after the pollen and oak leaves. This item will not be further

discussed. Six Board members voted against continuing with street cleaning. Shell path was discussed. Sunstate will obtain a quote to grind the roots and add shell. This will be added to the April agenda. Jeff suggested smaller rocks from Ajax in Venice.

- b. Attendees for meetings will be listed on the next meeting agenda.
- c. Jay mentioned areas in the community listed under Sundial Group. Nicole will follow up with Jeremy Anderson on previous legal review and information on next steps.

11. Homeowner Comments (limited to 3 minutes each)

- a. Pond Discussion planned for April 16th. Information will be emailed out to community residents.
- b. Garage sale signs were discussed.
- c. Collection regarding the vandalism last year was discussed.

12. Next Meeting: April 23, 2024, at 6:45pm.

13. Adjournment: With no further business to discuss, the meeting adjourned at 7:50pm.