



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS MINUTES

TIME: 6:45PM
DATE: Tuesday, March 24, 2026
PLACE: ZOOM and at the Clubhouse

1. Call the Meeting to Order: The meeting was called to order at 6:49pm.
2. Proof of Notice: Confirmed.
3. Determination of a quorum: A quorum was present with the following board members present; Jim Deering, Keith K., Sonja K., Mike Schooley, Dean Clancy, Tom Garvey, Evanne Scully, Suzanne Southerland, and Brian Glassmoyer.
4. Approval of previous minutes: 1/27/26: **MOTION** made by Jim, seconded by Brian to approve as presented. MOTION passed unanimously.
5. President's Report: Jim read aloud.
6. Treasurers Report: Financial Statements: As of February 28, 2026.
7. Social Committee Report: Shirley Brown- THANK YOU!
8. Unfinished Business
 - a. Rec Center Deck: Bids reviewed. **MOTION** made by Brian, seconded by Suzanne to approve Sundance with additional contingency \$20k, MOTION passed 7 in favor, 2 abstained.
9. New Business
 - a. Appointment of Officer Positions
 - b. President: MOTION made by Brian, seconded by Mike to appoint Jim as President. MOTION passed unanimously.
 - c. Vice President: MOTION made by Jim, seconded by Brian to appoint Sonja Kaiser as Vice President. MOTION passed unanimously.
 - d. Treasurer: MOTION made Jim, seconded by Suzanne, to appoint Brian Glassmoyer as Treasurer. MOTION passed 7 in favor, 2 abstained.
 - e. Secretary: MOTION made by Jim, seconded by Brian to appoint Suzanne as Secretary. MOTION passed unanimously.
 - f. Directors At Large: MOTION made by Suzanne, seconded by Jim, to

appoint Dean Clancy, Tom Garvey, Mike Schooley, Keith K., and Evanne Scully as Directors at Large. MOTION passed unanimously.

- g. Suggested items for 2026: tree trimming, pepper tree removals, Adding color / improved landscaping at the entrances, confirm when courts and wind screens were last done, .

10. Homeowner Comments (limited to 3 minutes each)

- a. Owner reported that Laurel Meadows filed a class action suit against Sarasota Co. regarding Hurricane Debby. Owner shared information. Recommended for Lakes community members to reach out to their lawyer. A committee was suggested. Craig and Joyce volunteered to lead the committee to obtain more information.
- b. Owner recommended joining the Community Association Institute.
- c. Owner recommended adding tree information to share at next social coffee.
- d. Suggestions: clubhouse pool landscaping and lighting committee

11. Next Meeting: April 28, 2026 at 6:45pm

12. Adjournment: With no further business to discuss, the meeting ended at 7:48pm.