



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**July 16, 2019 Board of Directors' Minutes**

**CALL TO ORDER** The meeting was called to order by Alex Aldama at 6:46PM.

**PROOF OF NOTICE:** Proof of notice was posted in accordance with Florida Statute and the Association Documents.

**QUORUM:** A quorum was present with the following members in attendance: Alex Aldama, David Matosky, Linda Deutsch, Pam Anshutz, and Janet Martin. Also, present was Nicole Banks of Sunstate Management.

**MINUTES: MOTION** made by Jan, seconded by Linda to approve the June 18, 2019 minutes as presented. Motion passed unanimously.

**Presidents Report:**

- Shades for the board room windows.
- An option for updated glass front doors for the clubhouse were submitted for review.

**Treasurer Report:** The board reviewed the June 30, 2019 financial statements.

**Unfinished Business:**

- **FOB System** – Pending Scheduling.
- **Clubhouse Interior Renovation** – Completed.
- **Clubhouse Front Deck / Pergola** – Scheduled for August.
- **School Bench** – ordered.
- **Basketball Court Perimeter** – Caleb is working on wood framing, and then shell and dirt will be added. Green Works will install the shell as approved at the June meeting.
- **Shell Path** – Caleb will focus on weed control on the path. **MOTION** made by Alex, seconded by Jan to approve the \$3,100 for shell for the path. MOTION passed unanimously. Sunstate will contact Green Works.

**New Business:**

- **Community Lights** – Steve Molinaro is scheduled on site this week.
- **Rec Center Access Doors and Fencing** – pending quotes.
- **County Utility Easement** – pending attorney review.
- **Irrigation Pump** – Approved and scheduled.
- **Basketball Court** – Issue with the hoop and cement layout. Sunstate will follow up with the vendor, Sundance LLC.
- **Pool Rules**- The pool rules regarding pool floats were discussed. This will be posted.

**Next meeting** – Tuesday, August 20<sup>th</sup>, at 6:30pm.

**ADJOURNMENT:** With no further business to discuss, Alex adjourned the meeting at 8pm.

Respectfully submitted,

*Nicole Banks CAM* Sunstate Management for the Board of Directors at the Lakes of Sarasota Maintenance Association.