

LAKES ESTATES III
HOMEOWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
Tuesday March 17, 2015
MINUTES

CALL TO ORDER: Jeff Wiegand called the meeting to order at 6:00 P.M.

QUORUM: A quorum was present –Jeff Wiegand- President, Tom Kendig, Suzanne Munroe, and Robert Levine were all present. Maureen Schoening attended for Argus Mgmt.

PROPER NOTICE: Notice posted according Florida Statutes.

MINUTES OF PREVIOUS MEETING: Motion by Robert Levine, second by Suzanne Munroe to approve the minutes from 1/20/2015. Motion carried unanimously.

OFFICER AND COMMITTEE REPORTS:

FINANCIAL: No Report.

HOA CONCERNS –

OLD BUSINESS

Annual Meeting/ Organizational Meeting – The Board discussed sending mailing for Annual Meeting since there was no quorum for the Feb Meeting. Another notice to be sent for an Annual Meeting in April. Board requested to include the MRTA mailing in with the same notice to save on postage, once received by the Assoc atty.

LED Lighting – Maureen Schoening presented a proposal for led lighting of the islands.

NEW BUSINESS

Self Help letter- The Board requested legal opinion from Chad McClenathen on the self help letter and language in the Docs.

DATE OF NEXT MEETING: Annual Members Meeting / Board Organizational Meeting April 14th at 6pm

ADJOURNMENT: Meeting adjourned at 7:00pm

Respectfully Submitted,

Maureen Schoening, CAM
Argus Property Management