

LAKES ESTATES III
HOMEOWNERS ASSOCIATION INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
Tuesday April 21, 2015
MINUTES

CALL TO ORDER: Meeting was called to order by Jeff Wiegand at 6:37pm

QUORUM: A quorum was present – Jeff Wiegand, Suzanne Munroe, Tom Kendig, Danny Noa, and Thomas Harriman were all present. Maureen Schoening attended for Argus Mgmt.

PROPER NOTICE: Notice posted according Florida Statutes.

Election of Officers

Nomination for Jeff Wiegand as President, Tom Kendig as Vice President, Suzanne Munroe as Secretary and Thomas Harriman as Treasurer. Board in unanimous agreement.

Check signers to the account are Walt Hammerling and Deb Gifford from Argus, Tom Kendig and Jeff Wiegand.

Maureen Schoening updated the new Board Member with the new requirement to complete a course or sign a Board Member certification within 90 days of election.

It was reported that the Lakes III association has 3 seats on the Lakes Maintenance Board in 2015. Jeff Wiegand, Tom Kendig, and Suzanne Munroe to sit on the Maintenance Board.

Approval of Minutes: Motion by Suzanne Munroe, second by Jeff Wiegand to approve the March minutes as submitted. Motion carried unanimously.

Officer and Committee Reports:

Architectural Committee- Tom Kendig appointed Committee Chairperson.

Old Business:

LED lighting- The Board discussed new LED lighting for the islands. Motion by Suzanne Munroe, second by Tom Harriman to approve up to \$5,000.00 for LED lights to be installed on the islands to be paid from operating funds. Motion carried unanimously.

DATE OF NEXT MEETING: May 19, 2015 at 6pm

ADJOURNMENT: Meeting adjourned at 6:57pm.

Respectfully Submitted,

Maureen Schoening, CAM
Argus Property Management