LAKES ESTATES III HOMEOWNERS ASSOCIATION INC. BOARD OF DIRECTORS MEETING

Tuesday April 21, 2015 MINUTES

CALL TO ORDER: Jeff Wiegand called the meeting to order at 6:57 P.M.

QUORUM: A quorum was present –Jeff Wiegand- President, Tom Kendig- Vice President, Suzanne Munroe-Secretary, and Tom Harriman- Treasurer, and Danny Noa-Director were all present. Maureen Schoening attended for Argus Mgmt.

PROPER NOTICE: Notice posted according Florida Statutes. Affidavit of mailing provided.

MINUTES OF PREVIOUS MEETING: Approved at meeting prior.

OFFICER AND COMMITTEE REPORTS:

UNFINISHED BUSINESS

None.

NEW BUSINESS

<u>Discussion and Vote to Preserve and Protect the Deed Restrictions from Extinguishment by the Florida</u>

<u>Marketable Record Title Act (Chapter 712, Florida Statutes) by Filing for Public Record the Required Notice of Preservation - Motion by Jeff Wiegand, second by Tom Kendig to approve the preservation of the MRTA.

Motion carried <u>unanimously</u>.</u>

ADJOURNMENT: Meeting adjourned at 6:58pm

Respectfully Submitted,

Maureen Schoening, CAM Argus Property Management