



**Lakes Estates III of Sarasota Homeowners Association**

*A Corporation Not-for-Profit*

**Tuesday, November 17<sup>th</sup>, 2016**

**CALLED TO ORDER:** Jeff Wiegand called the meeting to order at 6:11 p.m. on Tuesday, November 17<sup>th</sup>, 2016.

**NOTICE:** Proof of Notice was given in ordinance with Florida Statute 720 and the association documents.

**QUORUM:** A quorum of the Board was present: President; Jeff Wiegand, Vice President; Danny Noa, Secretary; Suzanne Monroe, Treasurer; Tom Kendig and Director Tom Harriman.

**MINUTES: MOTION** made by Jeff and seconded by Tom K. to approve the minutes as presented. Motion passed unanimously.

**PRESIDENTS REPORT:** Jeff spoke of the plat map and the fact that the homeowner owns the easement behind the homes on Oak Way. The decision needs to be made whether to fix the swale and then bill the homeowners, issue a special assessment to the 12 homes and then fix it, or change the Association documents to take that land on as Association land. Discussion was had regarding the best way to handle this situation. It was decided to have a surveyor come out and get a cost to grate the area, and then make the homeowners aware and let them know a cost before any decisions are made.

**FINANCIALS** – As attached to these corporate records, the Board of Directors accepted the financials into the corporate records for future audit. **Motion** made by and seconded by to accept the financial statement. Anybody that is late 2 payments will get a letter from the attorney. 88 is with the attorney. Michelle is going to call the homeowner. Michelle discussed the budget and an end of year audit was discussed.

**MANAGEMENT** – Management reported on compliance and other things going on around the Association.

**ADJOURNMENT** – Meeting adjourned at 7:05 p.m.

**NEXT METING** – December 20<sup>th</sup>, 2016; 6:00