



THE LAKES

Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, January 17th, 2017

CALLED TO ORDER: Jeff Wiegand called the meeting to order at 6:09 p.m. on Tuesday, January 17th, 2017.

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, Tom Kendig, Treasurer; and Director Tom Harriman. Absent was Secretary; Suzanne Monroe.

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

PRESIDENTS REPORT: Jeff mentioned that 88 can come off of the attorney's list. Talk was had regarding the easement behind the homes on E. Trails Drive, and the attorney's response. There was also discussion of making this a compliance issue, and sending letters; also possibly sending a letter to the homeowners affected and let them know that they are responsible for taking care of that area.

BUDGET: Michelle discussed the budget, the fees are to stay the same. Michelle spoke of the rolling over of excess funds. **Motion** made by Jeff and seconded by Tom H. to approve the 2017 budget as presented.

MANAGEMENT – Management reported on compliance and **MOTION** made by Danny and seconded by Jeff to send 4481 Oak View Dr to the Hearing Panel. **Motion** made by Jeff and seconded by Danny to accept the report of the hearing panel.

Some talk was had regarding the ACC Committee and the correct procedure.

ADJOURNMENT – Meeting adjourned at 7:03 p.m.

NEXT MEETING – Annual – February 21st, 2017 at 6:00 pm.