



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, March 24, 2020

CALLED TO ORDER: Igor called the meeting to order at 5:46p.m.

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; Igor Gruendl, Vice President Brian Glassmoyer, Treasurer; Suzanne Southerland Directors; Tom Harriman and Jeff Newman and Secretary; Kate O'Connell. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Kate, seconded by Igor to waive the reading and approve the January 28, 2020 and February 18th, 2020 Organizational minutes as presented. Motion passed unanimously. Call the Meeting to Order and Proof of Notice

PRESIDENTS REPORT:

- A compliance run was completed this month. Dirty Driveway and Roof issues were postponed due to oak leaves and will be re-inspected in April.
- The pool fencing and gates are completed at the Rec Center. The wood decking concern will be discussed at Lakes Maintenance Board Meeting.

TREASURERS REPORT:

- The Board reviewed the February 29, 2020 financial statements.

UNFINISHED BUSINESS:

- The compliance report was reviewed.
- The fining committee met today at 5pm. Minutes of that meeting will be sent.

NEW BUSINESS:

- **Compliance Run**- Brian suggested, and the Board agreed to direct Sunstate Management to complete the monthly check.
- **Amenities**- The common area pools, fitness center and courts are open and continue to follow CDC and State regulations. Signs are posted.
- **Flock System**- The system is up and running. The cameras will be adjusted.

NEXT MEETING: BOD Meeting will be held on Tuesday, April 21, 2020 at 5:45pm.

ADJOURNMENT: With no further business to discuss, Igor adjourned the meeting at 6:30pm.

Respectively Submitted, Nicole Banks, CAM Sunstate Management for the Board of Directors