



**SECOND NOTICE OF THE ANNUAL MEETING OF THE MEMBERSHIP
LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC.
2021 ANNUAL MEMBERSHIP MEETING MINUTES**

DATE: Tuesday, February 16, 2021
TIME: 5:45 PM (SIGN IN 5:15 PM)
PLACE: 1255 Cottonwood Trail **Via Zoom**

Call the meeting to order and show proof of notice: The meeting was called to order at 5:46pm. Proof of notice was provided in accordance with FL ST 720 and the association's documents.

Determination of a quorum of the membership: 22 owners were present by proxy and via ZOOM.

Approval of the 2020 Annual Meeting minutes MOTION made by Kate, seconded by Igor. MOTION passed unanimously.

Officers Reports

- Awaiting the engineer's drainage report on two areas. Nicole and Igor met with the engineer on site.
- The 2020 year-end financial statements are posted at www.thelakesfl.com

New Business

- Vote on Rollover of Excess Funds **MOTION** made by Kate, seconded by Igor to approve in favor of the surplus rollover. MOTION passed unanimously.
- Floor Nominations, Ballot Count & Announcement of New Directors
 - Tom nominated himself from the floor, seconded by Igor to join the Board of Directors. MOTION passed unanimously.
 - Evelyn Tonn volunteered to join the board of directors (pending confirmation of ownership)

Adjournment: With no further business to discuss, the membership unanimously adjourned at 5:58pm.



THE LAKES
ORGANIZATIONAL BOARD OF DIRECTORS

Call to Order and Establish a Quorum is present: The meeting was called to order at 5:59pm. The following board members were present; Jeff Newman, Brian Glassmoyer, Igor Gruendl, Kate O'Connell, and Tom Harriman were present.

Appointment of Officers:

MOTION made by Igor seconded by Brian for Jeff Newman as President.

MOTION made by Brian seconded by Jeff for Igor Gruendl as Vice President.

MOTION made by Igor seconded by Jeff for as Brian Glassmoyer as Treasurer

MOTION made by Igor seconded by Tom for Kate O'Connell as Secretary

MOTION made by Igor seconded by Brian for Tom Harriman, Suzanne Southerland, and Evelyn Tonn (pending ownership confirmation) as Directors at Large.

Annual Garage Sale: Saturday, March 20th

The attorney will be joining the March meeting regarding document re-write.

Lakes Maintenance Board Representatives:

Igor Gruendl
Suzanne Southerland

Next Meeting Date and Adjournment: Tuesday March 23rd, 2021 at 5:45pm via ZOOM.

With no further business to discuss, the meeting adjourned at 6:20pm.

Submitted by,
Nicole Banks, LCAM