

Lakes Estates III of Sarasota Homeowners Association

TIME: 5:45PM

DATE: Tuesday, June 22, 2021 PLACE: Join Zoom Meeting

APPROVED MINUTES

- 1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:48pm. Notice was provided in accordance with FL ST 720 and the association's bylaws.
- 2. Determine of a quorum of the Board is present: Jeff Newman, Katherine O'Connell, Evelyn Tonn, Suzanne Southerland, and Brian Glassmoyer.
- 3. Approval of previous minutes May 25, 2021, MOTION made by Kate, seconded by Evelyn to approve as presented. MOTION passed unanimously.
- 4. Presidents Report
 - a. Alligator was observed in the pond. It is over 6 ft. It did consume some sort of mammal. It has not been reported as aggressive.
- Treasurers Report 5.
 - a. May 31, 2021, Financial Statements
 - b. Lakes Maintenance Special Assessment: The Lakes III Board will review and consider a special assessment at the July meeting. MOTION made by Brian, seconded by Kate to pay the Lakes Maintenance SA from the operating retained earnings account. MOTION passed unanimously.

Manager's Report 6.

- a. Update on Maintenance Board Items
- 7. **Unfinished Business**
 - a. Email updated list for Lakes III: Notices were sent to owners that are not on our email list.
 - b. Lakes III Newsletter: to increase communication. Jeff offered to lead this.
 - c. Lakes III Board Welcome Letter Mailing: This was updated by the Board.
 - d. Update on Rental Amendment Filing: This is recorded and posted at www.thelakesfl.com
 - e. Mediation Updates:
 - f. Governing Documents Update Discussion
 - g. Next month the noise ordinance will be reviewed.
- 8. **New Business**
 - a. Compliance Report Review
 - b. Save the Date Food Truck- Taste Time to Love Us is scheduled for December 3^{rd.}
- 9. Homeowner Comments (limited to 3 minutes each) none.
- 10. Next Meeting Date: Tuesday, July 27, 2021, at 5:45pm
- Adjournment: With no further business to discuss, the meeting adjourned at 5:45pm. 11.

Closed Board Executive Session