



THE LAKES

Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

TIME: 5:45PM

DATE: Tuesday, June 28, 2022

PLACE: ZOOM

MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 5:49pm. Proof of notice was given in accordance with the FL ST 720 and the association's governing documents.
2. **Determination of a quorum:** A quorum was established with the following board members present; Jeff Newman, Evelyn Tonn, Igor Gruendl, and Suzanne Southerland.
3. **Approval of previous minutes (May 24, 2022)** MOTION made by Igor, seconded by Suzanne to approve as presented. MOTION passed unanimously.
4. **Presidents Report:** See below.
5. **Treasurers Report:** The Board was provided the May 31, 2022, financial statements.
 - a. Community Roads Resealing Project: Planned for fall 2022.
6. **Homeowner Comments** (limited to 3 minutes each)
 - a. Motorboats are being stored in the community. This is not permitted.
 - b. On street overnight parking is being observed. This is not permitted.
 - c. Minutes posted to the website.
7. **Unfinished Business**
 - a. Update on Governing Documents Review Committee
8. **New Business**
 - a. Social Committee discussions: Joann is interested in joining the committee. They would like to plan a welcoming event and some community additions.
 - b. Mailbox replacement study: Igor reviewed the current options and pricing. It is approximately \$408 for mailbox and post. That is without lighting. Igor has contacted a lighting vendor. More options will be researched.
 - c. Community Compliance: **MOTION** made by Igor, seconded by Brian to approve sending letters to owners in violation of the parking, trash cans, boats / RVs etc. rules and regulations. MOTION passed unanimously.
9. **Next BOD Meeting:** Tuesday, July 26, 2022, at 5:45pm
10. **Adjournment:** With no further business to discuss, the meeting adjourned at 6:42pm.