



# THE LAKES

## Lakes Estates III Homeowners Association

*A Corporation Not-for-Profit*

### MEETING OF THE BOARD OF DIRECTORS

**TIME: 5:45PM**

**DATE: Tuesday, August 23, 2022**

**PLACE: ZOOM**

### MINUTES

1. Call the Meeting to Order and 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 governing documents.
2. Determination of a quorum: A quorum was established with the following board members present; Jeff Newman, Igor Gruendl, Brian Glassmoyer, Kate O'Connell, and Evelyn Tonn. Suzanne Southerland joined the ZOOM at 5:54pm.
3. **Approval of previous minutes (July 26, 2022) MOTION** made by Kate, seconded by Evelyn to approve as presented. MOTION passed unanimously.
4. Attorney Jeremy Anderson
  - a. Jeremy reviewed Lakes Maintenance vs. Lakes III jurisdiction.
5. **Presidents Report**
6. **Treasurers Report**
7. **Homeowner Comments** (limited to 3 minutes each)
8. **Unfinished Business**
  - a. Update on Governing Documents Review Committee (awaiting legal review)
9. **New Business**
  - a. Compliance report:
    - i. Nicole will follow up with the owners of 4490 Oak View Drive regarding the window AC unit.
    - ii. MOTION made by seconded by to approve levying a fine in the amount of \$25 per day, not to exceed \$500 at 4718 E. Trails for the driveway repairs. MOTION passed unanimously.
10. Next BOD Meeting: Tuesday, September 27, 2022, at 5:45pm
11. Adjournment: With no further business to discuss, the meeting adjourned at 6:24pm.