



THE LAKES

Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS MINUTES

TIME: 5:45PM

DATE: Tuesday March 26, 2024

PLACE: ZOOM and at the Clubhouse

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:45pm. 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; Evelyn Tonn, Kate O'Connell, Suzanne Southerland, Evanne Scully, David Kis, and Brian Glassmoyer.
3. Approval of previous minutes: MOTION made by David, seconded by Suzanne to approve as presented. MOTION passed unanimously.
4. President's Report: No report. Discussions below.
5. Appointment of committees: The Board unanimously approved the following:
 - a. ARC: Tamzi, Anthony Lima, and Jenny Glassmoyer.
 - b. Fining: David Wenmark, Danny Noa, and Peter Snyder
6. Treasurers Report: The Board reviewed the February 29, 2024, financial statements.
 - a. Kate asked about the interest rates.
 - b. Account Receivable report was reviewed.
7. Homeowner Comments (limited to 3 minutes each)
 - a. Lydia Corn questioned the drainage.
8. Unfinished Business
 - a. Mailboxes were discussed. The black paint and caulking specifications will be updated on the website. The Board unanimously agreed to proceed with this project. A blue reflective strip to match the blue was suggested.
9. New Business
 - a. Compliance: The Board reviewed the report.
 - b. Maintenance Items: The HOA Attorney confirmed the legal opinion regarding drainage.
 - c. Discussion on proposed governing documents: next steps. Nicole will send the current proposed documents for Board review / discussion at the April meeting.
10. Next Meeting: April 23, 2024
11. Adjournment: With no further business to discuss, the meeting adjourned at 6:40pm.