



THE LAKES

Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS MINUTES

TIME: 5:45PM

DATE: Tuesday, April 23, 2024

PLACE: ZOOM and at the Clubhouse

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:50pm. 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; David Kis, Kate O'Connell, Evanne Scully, and Evelyn Tonn.
3. Approval of previous minutes: **MOTION** made by David, seconded by Kate to approve as presented. MOTION passed unanimously.
4. Treasurers Report: The Board reviewed the March 31, 2024, financial statements.
5. Homeowner Comments (limited to 3 minutes each): None.
6. Unfinished Business: None.
7. New Business
 - Compliance: The Board reviewed the compliance list.
 - Maintenance Items: Mailboxes: The Board will purchase 89 black metal mailboxes (same as current style). Caulking and painting the posts will be completed. Signs Tomorrow can make the numbers and bird plaques. Top caps and bottom metal flashing were suggested.
 - Outdoor sheds: were discussed. No changes to ACC guidelines at this time.
 - Bylaws / Governing Documents Update: Continued discussion.
 - Board members certification: All current board members are certified.
 - Quarterly newsletter to residents: Lakes Maintenance sends this. We will add information regarding Lakes Estates III.
 - Moving more reserve funds into CDs if we have it: The Board unanimously agreed to invest in the (CDS 5+% -- \$30k, MM 4.25% remaining Reserves funds).
8. Next Meeting: May 21, 2024 (due to holiday the following week) No meeting in July.
 - a. Pond information to the next meeting agenda.
9. Adjournment: With no further business to discuss, the meeting adjourned at 6:30pm.