



THE LAKES

Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

BOARD OF DIRECTORS

TIME: 5:45PM

DATE: Tuesday, August 27, 2024

PLACE: ZOOM and at the Clubhouse

MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:48pm. 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; Suzanne Southerland, Igor Gruendl, Evanne Scully, Evelyn Tonn, Kate O'Connell, and David Kis.
3. Approval of previous minutes: May 21, 2024: **MOTION** made Igor, seconded by Suzanne to approve as presented. MOTION passed unanimously.
4. President's Report
 - a. Street sweeping went well. Some Board members did not think the street sweeping was worth it.
5. Treasurer's Report: The Board reviewed the July 31, 2024, financial statements.
 - a. 2025 Budget Planning: timeline was outlined.
6. Homeowner Comments (limited to 3 minutes each)
 - a. Sharon Stump said the HOA is responsible for maintaining drainage.
 - b. Alkmini Anastasiadou and Andrew Krinsky commented on drainage and would like to know how this will be addressed. Andrew believes the HOA should assist in contacting the county and FPL to address community issues. David Kis has been in contact with the county and FPL.
7. Unfinished Business
 - a. Governing documents update: TABLED.
 - b. ACC Guidelines: TABLED.
 - c. Mailboxes: Completed.
8. New Business
 - Storm Update: Street sweeping completed.
 - Landscaping the circles: Oak Circle N. and S. have been updated.
 - Compliance: TABLED. **MOTION** made by Suzanne, seconded by Kate to postpone compliance until January 2025. MOTION passed unanimously.
9. Next Meeting: September 24, 2024, at 5:45pm.
10. Adjournment: With no further business to discuss, the meeting adjourned at 6:25pm.