



## The Lakes of Sarasota Maintenance Association

*A Corporation Not-for-Profit*

### MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

**TIME:** 6:45PM  
**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 6:45pm. Proof of notice was posted in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: A quorum was established with the following aboard members present; Jim Deering, Jay Brady, Craig Fabricant, Joyce McDonald, David Kis, Steve Lowe, and Brian Glassmoyer.
3. Approval of previous minutes: **MOTION** made by Jay, seconded by Brian to approve the March meeting minutes as presented. MOTION passed unanimously.
4. Treasurers Report: Financial Statements: David reviewed the March 31, 2024, financial statements aloud. Posted on the website.
  - a. Sunstate's software update was discussed.
5. Social Committee Report: Shirley Brown gave the report.
  - a. A volunteer from each sub-association is encouraged.
  - b. Shirley requested community email list.
  - c. Shirley requested a Swiffer mop and other supplies. Shirley will send the list of items to Nicole to order.
  - d. Planned event calendar will be shared.
6. Unfinished Business:
  - a. South entrance median plantings were discussed. This area was damaged in the storm (IAN 2022). This area will be restored.
  - b. Jay Brady spoke with Sarasota County Property appraiser's office regarding land / pond still in Sundial Group (vs. Lakes Maintenance). Jay suggested a quit claim deed from the Sundial officers. A simple step is to change the mailing address to Sunstate. **MOTION** made by Jim, seconded by Jay to approve updating the mailing address. MOTION passed unanimously.
  - c. 3.3 Bylaws: please confirm if a proxy is permitted at the Board meeting. It is clear that a proxy is permitted at a membership meeting. We need the two meetings clarified.

7. New Business

- a. Road grates were discussed. Two quotes have been obtained. More information will be confirmed.
- b. Joyce brought up pool and security for discussion. Mark will check the light in the pool. The access FOBs can be set to pool hours only. Quiet hours and lap pool swimming signs will be made.
- c. Community Wall discussion will be added to the next meeting agenda.

8. Homeowner Comments (limited to 3 minutes each): N/A

- a. REMINDER: Owners to attend and comment at the sub-association meetings, contact the LM Board representatives, and or Sunstate.

9. Next Meeting: May 21, 2024 (due to holiday the following week)

10. Adjournment: With no further business to discuss, the meeting adjourned at 7:59pm.