

**LAKES ESTATES HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
BOARD OF DIRECTOR'S MEETING  
Thursday September 17, 2009  
6:00pm  
Cottonwood Trail Clubhouse  
MINUTES

Call to order- Meeting called to order at 6:00pm by Don DeMaio.

Roll Call & Quorum – Don DeMaio- President, John Conner- Vice President, Royal Bruce- Treasurer, and Rick Penney- Director(arrived at 6:09pm) were all present. Ron Weitmier- Secretary was absent. Also present was Maureen Schoening from Argus Property Management.

Proof of notice – Notice was posted in accordance with Florida Statute, affidavit of mailing provided.

Reading of minutes- Motion by John Conner, second by Royal Bruce to approve the August 20, 2009 minutes. Motion carried unanimously.

Financial Report-Motion by Royal Bruce, second by John Conner to accept the August financials. Motion carried unanimously.

ACC Requests-

4329 Oak View Drive – Owner presented ARC forms for approval of painting exterior of house and landscaping project.

1871 Cottonwood Trail- new garage door approved for installation.

4337 Oak View Drive – Pergola approved as submitted.

4337 Oak View Drive- Fence denied as submitted.

Mr. Pacifico attended the meeting to discuss his concerns regarding the fence and the pergola installed at 4337 Oak View Drive. He agreed with the approval of the pergola, but objected to the installation of the fence.

1862 Cottonwood Trail- sod replacement (St. Augustine) and evergreen bush replacement approved as submitted.

Old Business

Violations- Previous violations were reviewed. Maureen Schoening is to send additional violation notices as noted.

New Business

Date of next meeting- October 15, 2009 at 6:00pm.

Motion to adjourn the meeting by John Conner, second Royal Bruce. Meeting adjourned at 7:00pm

Respectfully Submitted,  
Maureen Schoening, CAM