

LAKES ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
BOARD OF DIRECTOR'S MEETING
THURSDAY JANUARY 21, 2010
6:00pm
Cottonwood Trail Clubhouse
MINUTES

Call to order- Meeting called to order at 6:03pm by Rick Penney.

Roll Call & Quorum – Rick Penney –President, John Conner- Vice President, Royal Bruce-Treasurer, Ron Weitmier-Secretary were all present. Also present was Maureen Schoening from Argus Property Management.

Proof of notice – Notice was posted in accordance with Florida Statute.

Reading of minutes- Motion by John Conner, second by Royal Bruce to approve the December 17, 2009 minutes. Motion carried unanimously.

Financial Report-Motion by Rick Penney, second by John Conner to accept the December financials. Motion carried unanimously.

ACC Requests-
No new requests.

Violations-
Review of current violations, Maureen Schoening will be following up on all noted violations.

Old Business

Standard Letters for Violations- Rick Penney will be contacting Maureen Schoening with the format of a standard letter to be used for future violations. All Board Members will contact Maureen to compile a list of noted violations to start new program.

New Business

Blue Pipe from Unit - Maureen Schoening reported correspondence received from Owner stating the blue pipe is on an easement and the responsibility of the Assn. She recommended that additional research and legal opinion be given to Assn before proceeding on the issue as it appears to be coming from Owners downspouts.

2nd notice for Annual Meeting- 2nd notice of mailing approved as written. A letter from the Board is to be included in the mailing and will be provided to Maureen no later than February 1, 2010 to mail out.

Date of next meeting- February 18, 2010 @6:00pm Members meeting and Board organizational meeting to follow.

Motion to adjourn the meeting by John Conner, second Royal Bruce. Meeting adjourned at 6:59pm
Respectfully Submitted,
Maureen Schoening, CAM