



LAKES ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
BOARD OF DIRECTOR'S MEETING
Thursday May 21, 2009
6:00pm
Cottonwood Trail Clubhouse
UNAPPROVED MINUTES

Call to order- Meeting called to order at 6:00pm by John Conner.

Roll Call & Quorum –, John Conner- Vice President, Ron Weitmier-Secretary, and Royal Bruce-Treasurer were all present. Don DeMaio- President and Rick Penney- Director were absent. 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 Ron Weitmier to approve the April 16, 2009 minutes. Motion carried unanimously.

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

ACC Requests- No requests received.

Old Business

Maureen Schoening presented the new Directories to the Board. The Board will be hand delivering to all Members.

Violations- Ron Weitmier presented the Board with a spreadsheet of violations noted. Maureen Schoening will follow up with a letter to all 6 homes in violation.

New Business

Date of next meeting- June 18, 2009 at 6:00pm.

Motion to adjourn the meeting by Royal Bruce, second Ron Weitmier. Meeting adjourned at 6:48pm

Respectfully Submitted,

Maureen Schoening, CAM