



LAKES ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
BOARD OF DIRECTOR'S MEETING
Thursday June 18, 2009
6:00pm
Cottonwood Trail Clubhouse
MINUTES

Call to order- Meeting called to order at 6:05pm by John Conner.

Roll Call & Quorum –, John Conner- Vice President, Ron Weitmier-Secretary, and Rick Penney-Director were all present. Don DeMaio- President and Royal Bruce- Treasurer 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 Ron Weitmier, second by John Conner to approve the May 21, 2009 minutes. Motion carried unanimously.

ACC Requests- 1776 Oak Lakes Drive -ACC request to use lava rocks as an extension of the driveway was denied as written. Maureen Schoening is to send notification to Owner to remove the lava rocks.

Old Business

Special Assessment- Don DeMaio to write letter discussing the need for a special assessment. Motion by John Conner, second by Ron Weitmier to notify the membership of the need to implement a special assessment of \$11,000.00 or \$109 per unit Owner due to the Bad Debt expenses of the Association. Motion carried unanimously.

Violations- There was a review of the previous violation letters sent. Maureen Schoening is to send follow up letters to all unit owners still not in compliance.

New Business

Date of next meeting- July 16, 2009 at 6:00pm.

Motion to adjourn the meeting by John Conner, second Ron Weitmier. Meeting adjourned at 6:58pm

Respectfully Submitted,

Maureen Schoening, CAM