



LAKES ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
BOARD OF DIRECTOR'S MEETING
Thursday July 22, 2009
6:00pm
Cottonwood Trail Clubhouse
UNAPPROVED 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 Ron Weitmier-Secretary were all present. Rick Penney- Director 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 Ron Weitmier to approve the June 18, 2009 minutes. Motion carried unanimously.

ACC Requests- 1748 Cottonwood Trail –ACC request for roof replacement approved. 1748 Oak Lakes ACC request for roof replacement approved.

Old Business

Special Assessment- There was a Board discussion about the finances of the Association and 8 Owners were present to voice their opinion about the proposed special assessment. After careful consideration, it was decided that the Board will continue to monitor the finances and revisit the issue during the 2010 budgeting process.

Violations- Review of the previous month's violations was completed. It was noted that all violations have been addressed and/or a completion date provided to the Association except for 1795 Oak Lakes Drive. A copy of the legal letter seeking compliance was sent to the Owner and was reviewed by the Board.

New Business

Date of next meeting- August 20, 2009 at 6:00pm.

Motion to adjourn the meeting by John Conner, second Royal Bruce. Meeting adjourned at 7:36pm

Respectfully Submitted,

Maureen Schoening, CAM