

BOARD MEETING NOTICE
of
TIMBERLAKES HOMEOWNERS ASSOCIATION OF SARASOTA, INC.

Thursday, May 21, 2020, 5:30 p.m.

MEETING MINUTES

- A. Call Meeting to Order: 5:37pm
- B. Determine if Quorum is Established and Proper Notice Given
 - a. Board Members present: David Matosky, Alex Aldama, MJ Dexter, Ryan Reid
 - b. Proper notice given by Pinnacle Management
- C. Meeting Minutes from 4.30.20 approved unanimously by all board members present
- D. Old Business
 - a. Culvert Issues
 - i. Pinnacle will contact all owners and arrange for an on-site meeting with a member of the board present
 - b. Flag Pole Update
 - i. Flagpole removed, final cost was \$480.54 which included removal, landfill fee, and tax
 - ii. David discussed option to invoice Lori Swanson for the removal
- E. New Business
 - a. Collection Status and Procedures
 - i. Pinnacle and Alex will search for the old procedures. If they cannot be found Pinnacle will supply a draft version for board review and edit
 - b. Street numbers on the home : No action at this point
- F. Next Meeting: June 18, 2020. 5:30pm
- G. Adjournment: 6:33pm