

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

**Thursday, August 20, 2020, 5:30 p.m.**  
**Due to COVID-19 restrictions this will be a “Zoom” meeting**

**MEETING MINUTES**

- A. Call Meeting to Order: 5:37 pm
- B. Determine if Quorum is Established and Proper Notice Given
  - a. Alex Aldama, Hal Johnson, Ryan Reid and David Matosky present in Zoom virtual meeting room.
- C. Meeting Minutes from July 16, 2020 approved unanimously.
- D. Old Business
  - a. Culvert Update
    - i. Board is satisfied with the Culverts except for Shiro which has responded via legal counsel
    - ii. Pinnacle will forward Shiro email to Scott Petersen for estimate to respond. Can legal fees be recovered by the winning party?
  - b. Past Due Assessment Update
    - i. No issues at this time.
- E. New Business
  - a. Alex will get a list to Pinnacle of the homes that have Culverts not addressed in the previous correspondence. Owners may be able to use the Lakes Maintenance team to help with remediation efforts.
  - b. Pinnacle will check with Julie Henry on status of landscaping. Will additional plants be added?
  - c. Line Diner needs notification on roof cleaning.
  - d. Pinnacle will prepare draft budget for board review.
  - e. Alex and Davis would like to access the association files on Tuesday, August 25, 2020.
  - f. General discussion on Maintenance Board issues.
- F. Next meeting: September 17, 2020, 5:30pm
- G. Adjournment: 6:32pm