

BOARD MEETING NOTICE
of
TIMBERLAKES HOMEOWNERS ASSOCIATION OF SARASOTA, INC.
Thursday, November 19, 2020, 5:30 p.m.
Zoom Meeting

MEETING MINUTES

- A. Call Meeting to Order: 5:32pm
- B. Determine if Quorum is Established and Proper Notice Given
 - a. Quorum Established: Alex Aldama, Hal Johnson, Ryan Reid, MJ Dexter, and David Matosky present in the Zoom Meeting room.
 - b. Proper notice given per state statutes.
- C. Approve meeting minutes 10.15.20
 - a. Approved unanimously by all board members present.
- D. Old / New Business
 - a. Old Business
 - i. Resolution to allow posting of meeting notice on the north entrance
 - b. 2021 Budget Review and Approval
 - i. Pinnacle will hold management fees at the 2021 budget rate for 2022.
 - ii. Motion made to adopt quarterly assessment of \$425 per unit per quarter approved by all board members present.
 - c. New Business
 - i. Alex will update Rules and Regulations
 - ii. Street sign posts are not here yet.
 - iii. Mailbox painting is being reviewed for colors
 - iv. Globes in cul-de-sac removed and are coming for replacement
 - v. Shiro cleaned out drainage ditch area
 - vi. Seal Coating: \$3200
- E. Annual Meeting: Jan 21, 2021
- F. Adjournment: 6:53pm