

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

Thursday, December 17, 2020, 5:30 p.m.

Zoom Meeting

MEETING MINUTES

- A. Call Meeting to Order: 5:33pm
- B. Determine if Quorum is Established and Proper Notice Given
 - a. Proper 14 day notice given for Budget Approval meeting per Craig Smith
 - b. Quorum established: Hal Johnson, Alex Aldama, Ryan Reid and David Matosky present.
- C. Approve meeting minutes 11.19.22
 - a. Approved unanimously by all board members present
- D. Old / New Business
 - a. 2021 Budget Approval
 - i. 2021 Budget of \$425 per quarter assessment approved unanimously by all board members present.
 - b. Additional new business
 - i. Lot 31, 1590 Suwannee should be added to the mailbox light out list as they need to repair the power source
 - ii. 4495 and 4589 still have not corrected the mailbox light power source issue. If they do not respond they will need a violation notice.
 - iii. 4588 Reported they have someone scheduled to fix their light after the first of the year.
 - iv. 1588 Suwannee needs to complete an ARC request for the paver work they are doing.
 - v. Pinnacle was requested to delay paying master association assessment until after January board meeting.
- E. Annual meeting set for January 21, 2021 at 6:30pm via Zoom.
- F. Adjournment: 6:53 pm