

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

**Thursday, February 18, 2021, 5:30 p.m.**

**Zoom Meeting**

**Meeting Minutes**

1. Call Meeting to Order: 5:33pm
2. Determine if Quorum is Established and Proper Notice Given
  - a. Board quorum established as Ryan Reid, Alex Aldama, Brandy Sheldon, Hal Johnson, and David Matosky present in the zoom meeting room.
3. Approve meeting minutes 12/17/20 and 1/21/21 approved unanimously by all board members present.
4. Old / New Business
  - a. Financials
    - i. Pinnacle will invoice \$2600.11 to the Lake Maintenance for the landscape lighting.
    - ii. Stan Ross made a \$500 payment, so assessment collections are current.
    - iii. Alex will send some minor corrections to Pinnacle.
    - iv. Pinnacle will send a reminder to residents that are paying last year's assessment.
  - b. Mailbox power.
    - i. 4495 and 4589 may still be without power. Pinnacle will send a notice.
  - c. Cul-de-sac Maintenance / upgrade
    - i. Ryan will contact Gabriel to give the board a proposal to beautify the cul-de-sac islands.
  - d. Culvert Violations
    - i. Pinnacle will forward culvert letters to the board.
  - e. Additional Old / New Business.
    - i. 4589 needs a violation notice for the exposed AC unit.
    - ii. Pinnacle will send a notice to 4578 to clean the pavers in the rear side area.
    - iii. Pinnacle will forward the management contract to the board.
    - iv. Pinnacle will ask ACC committee to speak with Julie Henry about the landscaping changes that were not approved.
5. Next Meeting: March 18, 2021, 5:30pm
6. Adjournment: 6:25pm