

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

Thursday, May 27, 2021, 5:30 p.m.

Zoom Meeting
Meeting Minutes

1. Call Meeting to Order: 5:42pm
2. Determine if Quorum is Established and Proper Notice Given
 - a. Proper notice posted at entrance and emailed to residents with an email address on file.
 - b. Ryan Reid, David Matosky, Alex Aldama, Hal Johnson, and Brandy Sheldon in attendance via zoom.
3. Approve meeting minutes 4.15.21
 - a. Meeting minutes approved by all board members present.
4. Homeowner Comments
 - a. Gary and Pat Nebel were on the call but had no comments at this time.
5. Old / New Business
 - a. Financials
 - i. A few residents are past due and need attention. Pinnacle will check an updated report.
 - b. Back pond rejuvenation - county program
 - i. Grant Application must be in by June 25th .
 - ii. Hal will generate a detailed explanation letter and volunteer form for the community.
 - iii. Project will be in the \$18k-20K range.
 - iv. Volunteer participation counts as \$20 per hours toward association participation.
 - c. Lakes Maintenance Special Assessment
 - i. Decision needs to be made on how much of the special assessment will be passed through to Homeowners.
 - ii. Discussion on if we need to give a 14-day notice to the association even though Timberlakes did not generate this special assessment.
 - iii. Discussion on the reserve and operating cash and how to use this to pay for budgeted items, pond restoration, and special assessment.
 - iv. Need a cash flow projection to year end.
6. General Comment
 - a. Alex questioned if Ryan and Brandy have ever been certified. Alex is asking for them to be removed as board members. No one seconded the motion.
 - b. Brandy and Ryan will send in the certification form.
7. Meeting Adjourned at 7:01pm
8. Net Meeting: June 17, 2021 at 5:30pm