

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

Tuesday, July 6, 2021, 5:30 p.m.

Zoom Meeting
Meeting Minutes

1. Call Meeting to Order: 5:41 pm
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, in attendance via zoom.
3. Approve meeting minutes 6/17/21
 - a. Meeting minutes approved by all board members present with the following changes, "Section 4, (b)(ii) change to "depleted the funds." Section 4, (d), (ii) change to "Celery Fields would be opened"
4. Old / New Business
 - a. Lakes Maintenance Special Assessment
 - i. No homeowners in attendance but Greg Lecewicz (resident) gave David comments of special assessment pitfalls.
 - ii. Discussion on Lakes Maintenance budget and actions resulting in spending large amounts on non-budgeted items such as community light and street signage projects.
 - iii. Discussion of possible reserve study and the Lakes Maintenance requirement to follow it.
 - iv. Discussion on Maintenance Budget items over the past few years.
 - v. Motion made and approved by all board members present to pass the \$234 Special Assessment to unit owners. Pinnacle will add a brief letter to the invoice summarizing the assessment and decision of the board.
5. Net Meeting: No August meeting unless required by circumstance.
6. Meeting Adjourned at 6:27pm