

**BOARD MEETING NOTICE**  
**TIMBERLAKES HOMEOWNERS ASSOCIATION OF SARASOTA, INC.**  
**Tuesday, September 16, 2021 5:30 p.m.**

**Zoom Meeting**  
**Meeting Minutes**

1. Call Meeting to Order: 5:37 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. Dispense with reading and approve meeting minutes 7/6/21
  - a. Meeting minutes approved by all board members present.
4. Old / New Business
  - a. 2022 Budget: Waiting on final numbers from Maintenance Board. Discussion of Maintenance Board increased expenses.
    - i. Pinnacle will have a draft completed and sent to David before the net meeting. The budget approval meeting will be held during the normal board meeting in November
    - ii. Pinnacle gave a summary of Nabr Network website.
  - b. David spoke about compliance in Timberlakes. Lamb is an example of acknowledging partial responsibility but won't take care of the issues. Some residents go above and beyond and some do nothing to help. Pinnacle will forward document on fining to the board.
    - i. Would like to get more
  - c. Discussion on degrading mailbox light fixtures and photocells.
    - i. 4571 light out but it is the circuit, not the light fixture
    - ii. Stan Ross owes the association so maybe we use him for mailbox repair.
  - d. Would like to get more aggressive stance on violations.
  - e. Update on County Grant
    - i. On the 29<sup>th</sup> the decision will be made from the county. Pinnacle will need to look at the accounting required for the project.
    - ii. Some work needs to start soon, and proposals need to be updated and reviewed,
    - iii. May need to get a credit card or debit card to satisfy the county's requirements.
    - iv. Motion made to have the treasurer go to the bank and arrange for a credit or debit card approved by all board members present.
    - v. David and Alex will conduct a cash flow analysis to include the grant money needed from Timberlakes.
    - vi. Discussion of tree removal in Hal's front yard.
5. Next Meeting: October 21, 2021.
6. Meeting Adjourned at 6:56 pm

Meeting minutes recorded by Craig Smith, Pinnacle Management