

BOARD MEETING NOTICE
TIMBERLAKES HOMEOWNERS ASSOCIATION OF SARASOTA, INC.
Tuesday, October 21, 2021 5:30 p.m.

Zoom Meeting
Meeting Minutes

1. Call Meeting to Order: 5:36 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, Brandy Sheldon, Hal Johnson, in attendance via zoom.
3. Dispense with reading and approve meeting minutes 9/16/21
 - a. Meeting minutes approved by all board members present with a change to Hal's "front yard"
4. Old / New Business
 - a. Discussion of 2022 Timberlakes Budget and Maintenance Budget
 - i. Termination of Lakes Maintenance until after the lakes project is completed
Motioned and accepted by all board members present. Effective November.
 - b. Motion made to not renew CD and hold cash for Lakes Project approved by all board members present.
 - c. Motion made and approved by all board members present to complete a credit card application (\$3000 limit) with Centennial Bank and the card holders as David Matosky and Ryan Reid. The only expenses will be for the Lakes grant project.
 - i. Pinnacle will establish an auto pay with the bank.
 - ii. David has sent the breakdown of the Lake proposal costs to board member.
 - iii. Planting can't be started until spring, but initial clearing can start. Board will need to approve all large contract expenditures.
 - d. Alex will investigate the use of the old well and pump on Diane's property. Association would like to repair, use, and retain ownership.
 - e. Ryan and Alex will be added as authorized signers on the association accounts.
 - f. Maintenance board will look at the area by Lamb's house.
5. Next Meeting: November 18, 2021 (Budget meeting)
6. Meeting Adjourned at 6:34 pm

Meeting minutes recorded by Craig Smith, Pinnacle Management