

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

**Time: November 18, 2021 6:30 PM**

**Join Zoom Meeting**

**Meeting Minutes**

1. Call Meeting to Order: 6:34pm
2. Determine if Quorum is Established and Proper Notice Given
  - a. Quorum met with Ryan Reid, David Matosky, Hal Johnson, and Alex Aldama present via Zoom.
3. Approve meeting minutes 10.21.21
  - a. Approved by all board members present.
4. Old / New Business
  - a. 2022 Budget Review and Approval
    - i. Motion made for the 2022 assessment to be \$460 per quarter and approved by all board member present
    - ii. Timberlakes has maintained its costs, but he increase is being driven by the Lake Maintenance.
  - b. Additional Old / New Business.
    - i. Discussion of bank docs that needed signature
    - ii. David update on pond project. No real movement at this time. Lake maintenance contract terminated by Pinnacle.
    - iii. Annual meeting discussion on venue. On hold until further discussion on Covid transmission rates.
    - iv. Annual set for January 20, 2022. Pinnacle will mail out notices.
    - v. Discussion of Past due assessments. Pinnacle will look into it.
    - vi. Mailbox light cannot be done by Mark anymore. Resident Stan may be able to repair the mailbox lights in exchange for assessment relief. Pinnacle will contact Southwest Maintenance to see if they can check the mailboxes and repair.
5. Next Meeting: No December meeting
6. Adjournment: 7:31pm