

BOARD MEETING NOTICE
of
TIMBERLAKES HOMEOWNERS ASSOCIATION OF SARASOTA, INC.
August 18, 2022 at 5:30pm

Zoom Meeting

Meeting Minutes

1. Call Meeting to Order – 5:32pm
2. Determine if Quorum is Established and Proper Notice Given
 - a. Ryan Reid, David Matosky, Alex Aldama, and Diane Scheb in attendance via zoom.
3. Approve meeting minutes 6.22.22 – Approved by all board members present.
4. Old / New Business
 - a. Lakes Project Update
 - i. \$10K County reimbursement deposited.
 - ii. Need to add maintenance to 2023 budget.
 - b. Cul-de-sac Improvement
 - i. Discussion, no decision pending.
 - c. Violations
 - i. Follow up on 4487 Trails violation.
 - ii. No guidelines on rock in the front yards.
 - iii. Need fining committee.
 - d. Tree Trimming
 - i. Pinnacle will ask MGL for a bid on the cul-de-sacs.
 - e. HOA Merger
 - i. Discussion on possible merger of associations in the Lakes.
 - f. Financial
 - i. Need management costs and options for 12 meetings down to 6.
5. Next Meeting – Scheduled for Sept 21, 2022
6. Adjournment: 6:21pm