

TIMBERLAKES HOMEOWNERS' ASSOCIATION OF SARASOTA, INC.
Board Meeting
Thursday January 23, 2025, at 7pm
at The Lakes Clubhouse 1255 Cottonwood Trail or Zoom

MINUTES

- 1. Call Meeting to Order:** The meeting was called to order at 7:12pm.
- 2. Establish a Quorum:** A quorum was established with the following board members present; Jim Deering, David Matosky, and Brandy Sheldon.
- 3. Confirm Proper Meeting Notice:** Meeting notice was posted, and agenda was emailed.
- 4. Approved previous meeting minutes: 11/21/2024 MOTION** made by David, seconded by Jim to approve as presented. MOTION passed unanimously.
- 5. President's Report**
- 6. Treasurer's Report: December 31, 2024, Financial Statements**
 - a. 2025 Dues Reminder: 17 owners are past due. Late notices will be sent.
 - b. The Board unanimously agreed to move \$2,000 from COA 3990 to Reserves.
- 7. Unfinished / New Business**
 - a. **Compliance: Scheduled for tomorrow 1/24/25.**
 - b. **Landscaping / Irrigation:** Plants and mulch were discussed.
 - c. **The Board is 5 seats:** Jim Deering, Brandy Sheldon, David Matosky, Ryan Reid and a vacant seat (since Alex Aldama sold his home).
 - d. **Mailboxes:** Project underway.
- 8. Next Meeting Date: Thursday, February 27, 2025, ANNUAL MEMBERSHIP**
- 9. Adjournment:** With no further business to discuss, the meeting adjourned at 7:38pm.