



TIMBERLAKES HOMEOWNERS' ASSOCIATION, INC. ANNUAL MEMBERSHIP MEETING MINUTES

A Corporation Not-for-Profit

c/o Sunstate Management

PO Box 18809, Sarasota, FL 34276

nicole@sunstatemanagement.com

DATE: February 27, 2025
TIME: 7:00pm
LOCATION: The Lakes Clubhouse 1255 Cottonwood Trail, Sarasota or Zoom
Join Zoom Meeting

**~Immediately following the Annual Membership Meeting and Election of Directors will
be the Organizational Meeting to appoint Officers to the Board of Directors~**

ORGANIZATIONAL BOARD OF DIRECTORS

1. Call the meeting to order and Establish a Quorum is present: The meeting was called to order at 8:10pm. A quorum was established with the following board members present; Jim Deering, David Matosky, and Brandy Sheldon.
2. Appointment of Officers: The Board members unanimously agreed to the following officer positions:
 - a. President: Jim Deering
 - b. Vice President/ Secretary: Brandy Sheldon
 - c. Treasurer: David Matosky
3. Next Meeting Date and Adjournment: March 27th at 7pm at the clubhouse and via ZOOM.
4. Adjournment: With no further business to discuss, the meeting adjourned at 8:15pm.