

Lake Sawyer South Community Association- Board of Directors Meeting

6972 Lake Gloria Blvd Orlando, Florida 32809-3200

Tiffany Castille, LCAM

Date: February 27, 2024 **Time:** 7:30 pm

Location: 7420 Derexa Dr. Windermere, FL 34786

MINUTES

CALL TO ORDER: Meeting called to order by Shannon Boe at 7:38pm

ESTABLISHMENT OF BOARD QUORUM:

John Tramell- absent

Shannon Boe- present

Patrick Spikes- present

Mike Walker- present

Jeffrey Gavrich- present

Chad Wilson- present

Steve Mileski- present

PROOF OF MEETING NOTICE: Notice is posted at the entrance a minimum of 48 hours prior to the meeting and the notice is posted on the community's website www.lakesawyersouth.com

APPROVE MEETING MINUTES: To approve the November 8, 2023, and January 23, 2024, Board Meeting Minutes. Jeffrey made a motion to approve the November 8, 2023, board meeting minutes. Steve seconded the motion. Chad, John, Mike, and Steve approved this motion. The motion carried. Shannon abstained. Shannon motion to approve the January 23, 2024, board meeting minutes. Patrick seconded the motion. Steve, Chad, and Jeffrey approved this motion. The motion carried. John and Mike abstained.

PRESIDENT REMARKS: John apologize for being out due to work and thanked everyone for moving forward.

RESIDENT COMMENTS: Residents were allowed to speak and address the board of directors.

COMMITTEE REPORT: The ARB Committee reviewed fourteen applications: twelve applications were approved, and two were denied. The ARB committee is reviewing the guidelines and they will submit some changes.

FINANCIALS/COLLECTIONS:

- Financials: Manager review the January 2024 financials and discussion followed.
- Collections- We will continue to adhere to the collection policy.

OLD BUSINESS

- a. Guideline Change Review: No update currently.
- b. Landscape & Irrigation- The board reviewed Prince and Sons invoice for \$1,026.25 and the invoice for \$622.50. John motion to approve both invoices. Mike seconded this motion. Shannon, Chad, and Steve approved this motion. The motion carried. Jeffrey and Steve opposed the motion. Jeffrey expressed concerns about leaves throughout the townhome area and discussion followed.
- c. Key Access/Gate: Key Access completed the work order to remove the exit button and Shannon reported the pool house exit button isn't working.
- d. Board Certification: The board members signed and returned the board certification form.

NEW BUSINESS

- a. All County: The board unanimously approve the balance of \$19,748.30 to be paid to All County for the paving project at the pool. The motion carried.

ADJOURN: John made a motion to adjourn the meeting at 8:21pm. Shannon seconded, and the Motion passed unanimously.