Lake Sawyer South Community Association

6972 Lake Gloria Blvd Orlando, Florida 32809-3200 Jill Rygh, PCAM

Date: August 9, 2017

Time: 6:15pm

Location: Windermere Prep School

6189 Winter Garden Vineland Rd.

Windermere, FL 34786

MINUTES

I. CALL TO ORDER: 6:20pm

II. STATEMENT OF QUORUM PRESENT:

Tim Nyland- Present John Tramell- Present
Patrick Spikes- Present Joe Milazzo - Present
Management- Jill Rygh from Leland Management is present as well.

- **III. PROOF OF NOTICE**: Notice also posted at entrance with a minimum 48hrs in advance of the meeting. Notice was also posted on the community website. Florida Statute requirement satisfied.
- IV. <u>APPROVE MEETING MINUTES (7/25/17):</u> Tim MOTIONS to approve the 7-25-17 minutes, Patrick seconds, unanimous.
- **V. PRESIDENT'S REMARKS:** Tim presented brief remarks to owners in attendance. Thanking all those that assisted in the amendment reaching a quorum.
- VI. RESIDENT COMMENTS ON AGENDA ITEMS: None

VII. OLD BUSINESS

- a. Disposal of pool furniture- Tim MOTIONS to give Jill 2 weeks to try and wholesale all the furniture in a single group. If not complete, then it will be opened to the residents. Whatever furniture is left at the time of the community garage sale will be placed up for sale at that point.
- Fountain repair- Jill has obtained estimates from 2 vendors for colored lights.- Tim MOTIONS to continue with Lake Doctors for fountain light repair for \$5193, John seconds, John approves, Patrick declines. Motion carries.

VIII. NEW BUSINESS

- September board meeting to be rescheduled for September 19th. Tim MOTIONS, John seconds, unanimous. Jill and board are available. Jill is waiting for Windermere Prep to confirm availability.
- Holiday Decorations- purchase and installation. Board requests Jill to obtain a catalog from Dianne as soon as possible.

- c. ARB Volunteers- Address the community for volunteers to participate in the various community boards.
- **IX.** Adjourn: 6:42pm Tim MOTIONS to adjourn, John seconds, unanimous.

Board Members/positions- 1 year term

ARB Members

Appeals Committee

Tim Nyland-President
Joe Milazzo- Vice President
John Tramell- Secretary
Patrick Spikes- Treasurer
OPEN - Director

OPEN - Director
OPEN - Director
OPEN - Director

Jeffrey Gavrich Bea Spencer Steven Mileski

Bea Spencer Chad Wilson

Brian Pyko Paul La Rosa

Upcoming Events

September- Community Garage Sale- Date to be determined September 26- Board Meeting (Date to possibly be changed to September 19th)

October 24- Board Meeting

November 15- Annual and Budget Meeting

December- NO Board Meeting: ARB Meeting to be determined

Legend

- Assigned Task in progress

- Task Completed

Legal Action Taken(Motion, Table, etc.)

Websites: www.LakeSawyerSouth.com; www.LelandManagement.com