

Lake Sawyer South Community Association- Board of Directors & Budget Meeting

6972 Lake Gloria Blvd Orlando, Florida 32809-3200

Heather Gambini, Senior LCAM

Date: November 5, 2019 **Time:** 5:00 pm

Location: Lake Sawyer South Pool

MINUTES

CALL TO ORDER: Meeting called to order by Steve at 5:00pm

ESTABLISHMENT OF BOARD QUORUM:

John Tramell- absent

Janelle Shay- present

Patrick Spikes- present

Joe Milazzo- absent

Steve Mileski- present

Jeffrey Gavrich- present

Mike Walker-present

PROOF OF MEETING NOTICE: Notice is posted at entrance a minimum of 48hrs prior to the meeting. Notice was also posted on the community website www.lakesawyersouth.com

INVOICE APPROVALS:

Steve made a motion to approve the Arroyo invoice #1875 in the amount of \$1,875.00. Jeff seconded the motion. Motion passed 5-0.

ARB COMMITTEE DISCUSSION:

Steve made a Motion to reduce number of seats on the ARB committee from 7 to 5. Jeff seconded the motion. Motion passed 4-1. Patrick opposed.

ARB COMMITTEE APPOINTMENT:

Steve made a Motion to appoint Tim Nyland to ARB committee. Jeff seconded the Motion. Motion carried 5-0.

Steve made a Motion to appoint Shannon Boe to ARB committee. Jeff seconded the Motion. Motion carried 4-1. Patrick opposed.

Steve made a Motion to appoint Marcus Bonds to ARB committee. Jeff seconded the Motion. Motion carried 4-1. Patrick opposed.

Steve made a Motion to appoint Katrina Christiano ARB committee. Jeff seconded the Motion. Motion carried 4-1. Patrick opposed.

Steve made a Motion to appoint Mike Walker to ARB committee. Janelle seconded the Motion. Motion carried 4-1. Patrick opposed.

ADJOURNMENT: Mike made a Motion to adjourn the meeting. Jeff seconded and the Motion carried 5-0.