

Lake Sawyer South Community Association- Board of Directors Meeting

6972 Lake Gloria Blvd Orlando, Florida 32809-3200

Heather Gambini, Senior LCAM

Date: November 18, 2020 **Time:** 5:30pm

Location: Lake Sawyer South Pool

MINUTES

CALL TO ORDER: Meeting called to order by Steve @ 5:35pm

ESTABLISHMENT OF BOARD QUORUM:

Shannon Boe- present

Janelle Shay- absent

Patrick Spikes- present

Marcus Bonds- present

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

APPROVE MEETING MINUTES: To approve the October 27, 2020 Board Meeting Minutes as submitted.

Marcus made a motion to approve the October 27, 2020 meeting minutes.

Jeff seconded the motion. Motion passed 6-0.

FINANCIALS/COLLECTIONS:

a. Invoices-

- Honel #13138- P/W Townhome Common Areas-

Shannon made a motion to approve the Honel invoice in the amount of \$6,990.00, Marcus seconded the motion. Motion passed 6-0.

b. Collections –

- LFC Attny- 2 Files

Shannon made a motion to approve both files to be sent to attorney for foreclosure with approval of invoices #1967-032 LBU & 1967-046 LBU in the amount of \$800 each from DiMasi, Marcus seconded the motion. Motion passed 6-0.

OLD BUSINESS

- a. Landscaping at Townhomes- After discussion, ***Steve made a Motion to approve landscaping enhancements with an amount not to exceed \$125,000.00 by Arroyo, Patrick seconded the motion. Motion carried 6-0.*** Removal of some landscaping (board directed) will occur before the painting of the townhomes and then the enhancement installation project will occur following painting of the townhomes.
- b. Painting at Townhomes- Steve reported on the proposals give by EL James, Vice Painting, Munyan Painting & I&E Construction. After discussion, ***Steve made a Motion to approve Munyan Painting proposal in the amount of \$157,000 with a 15% deposit. Mike seconded the motion. Motion carried 5-1. Patrick opposed.***

ADJOURN: ***Steve made a motion to adjourn the meeting. Shannon seconded, and the Motion passed unanimously.***