

Lake Sawyer South Community Association- Board of Directors Meeting

6972 Lake Gloria Blvd Orlando, Florida 32809-3200

Tiffany Castille, LCAM

Date: November 8, 2023 **Time:** 6:30 pm

Location: 7420 Derexa Dr. Windermere, FL 34786

MINUTES

CALL TO ORDER: Meeting called to order by John Tramell @ 6:35pm

ESTABLISHMENT OF BOARD QUORUM:

John Tramell- present

Shannon Boe- absent

Patrick Spikes- present

Mike Walker- present

Jeffrey Gavrich- absent

Chad Wilson- present

Steve Mileski- absent

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 October 24, 2023 Board Meeting Minutes. Patrick made a motion to approve the October 24, 2023 board meeting minutes. John seconded the motion. Chad approved the motion and the motion carried. Mike abstained.

PRESIDENT REMARKS: John thanked everyone for their participation with the budget and Reserve Advisors made a correction to the reserve study.

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

COMMITTEE REPORT: N/A

FINANCIALS/COLLECTIONS:

- Financials- Manager review the September 2023 financials and discussion followed.
- Collections- We will continue to adhere to the collection policy.
- Violations- N/A

OLD BUSINESS

- a. Guideline Change Review- No update at this time.
- b. Landscape & Tree in Conservation Area- The board unanimously approved Prince and Sons proposal for \$1500 to cut down the pine tree in the conservation area since the tree is dead/leaning towards homes in the community. The motion carried. We have an approval letter on file from St. John giving approval to remove the dead tree.
- c. 2024 Budget Review/Approval- The board reviewed the proposed budget and unanimously approved the budget without any changes. The 2024 assessments for the single-family homes are unanimously approved at \$161.00 quarterly and the townhomes at \$828.00 quarterly. The motion carried.

ADJOURN: *John made a motion to adjourn the meeting at 6:49pm. Mike seconded, and the Motion passed unanimously.*