

The Lakes of Windermere Community Association

Board Meeting Minutes

January 10, 2023

7 PM

Location: 8464 Winter Garden Vineland Road, Orlando, FL 32836 Building # 6
and online via Zoom

Call to Order – Meeting called to order at 7:05 PM

Establish Quorum - Quorum was established with Jon Johnston, Kristin Donovan, Paul Marcoccia, and Helen Barker present in person and Teresa O'Brien and Harold Grunenwald present via zoom. Lisa Gonzalez, LCAM attended in person and Julio Mendez, LCAM attended via zoom, both representing Leland Management.

Proof of Notice - Notice was posted on property 48 hours in advance of the meeting.

Meeting Minutes - Paul Marcoccia made a motion to approve the previous meeting minutes from November 8, 2022. Kristin Donovan seconded the motion. All in favor, motion passed.

Board Changes – Board members, Helen Barker and Harold Grunenwald, resigned from the Board and homeowners, Jeremy Blockson and Sandra Hamberg, wished to be added to the Board. Jon Johnston motioned to accept the resignations and additions, per above. Kristin Donovan seconded the motion. All in favor, motion passed.

Unfinished Business –

- **Ratify Pergola Replacement Approval** - Jon Johnston made a motion to ratify the pergola replacement approval. Jeremy Blockson seconded the motion. All in favor, motion passed. However, after further discussion, Kristin Donovan motioned to table the pergola work until further information is obtained. Jeremy Blockson seconded the motion. All in favor, motion passed.
- **Basketball Court Fence** - Kristin Donovan motioned to table the basketball fence work until further information is obtained. Jeremy Blockson seconded the motion. All in favor, motion passed.

New Business –

- **Association Credit Card** - Jon Johnston motioned to have an Association Credit Card for Lisa Gonzalez, with no annual fees and a \$500 limit. Paul Marcoccia seconded the motion. All in favor, motion passed.
- **2023 Meeting Schedule** – Jeremy Blockson motioned to move the monthly meetings to the third Tuesday of the month, due to the timing of the financial reports. Jon Johnston seconded the motion. All in favor, motion passed.
- **Fence Repair** - Jon Johnston motioned to approve the No Limit, Inc estimate #6569 for \$1200.06 to repair the PVC fence along CR535. Jeremy Blockson seconded the motion. All in favor, motion passed.

- **Homeowner Discussion** - opened for homeowner discussion and questions, which were addressed accordingly by the Board.

Adjournment – Jon Johnston motioned to adjourn the meeting at 8:54 PM. Jeremy Blockson seconded the motion. All in favor, meeting adjourned.