

The Lakes of Windermere Community Association

Board Meeting Minutes

July 18, 2023

7 PM

Location: 8464 Winter Garden Vineland Road, Orlando, FL 32836 Building #4
and online via Zoom

Call to Order – Meeting called to order at 7:02 PM

Establish Quorum - Quorum was established with Jon Johnston, Jeremy Blockson, and Sandra Hamberg present in person, with Kristin Donovan, Paul Marcoccia, and Peter Pawelczak present online via Zoom. Teresa O'Brien was absent. Lisa Gonzalez, LCAM attended in person, representing Leland Management.

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

Meeting Minutes - Sandra Hamberg made a motion to approve the previous meeting minutes from June 20, 2023. Jon Johnston seconded the motion. All in favor, motion passed.

Unfinished Business –

- **Landscaping Company Review** – After reviewing all the bids for new landscaping companies, the Board narrowed down the list to 3 companies, Cepura, Floralawn, and Yellowstone. The Board requested these 3 companies virtually attend the next Board meeting and do a 15-minute presentation, in order for the Board to make their final decision.
- **Pergola Project** – Jon Johnston made a motion to revise the former approval and proceed with the original Honel quote to replace the five strips as quoted with cedar and then patch, repair, clean, and paint the remaining for Honel's estimate of \$2,033.05. Jeremy Blockson seconded the motion. All in favor, motion passed.

New Business -

- **Invoice Approvals** –
 - Jeremy Blockson made a motion to approve No Limit, Inc invoice #54273 for \$3,331.18. Jon Johnston seconded the motion. All in favor, motion passed.
 - Jeremy Blockson made a motion to approve the EVR Services invoice #2820 for \$13,256.00. Jon Johnston seconded the motion. All in favor, motion passed.

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

Adjournment – Jeremy Blockson motioned to adjourn the meeting at 8:06PM. Jon Johnston seconded the motion. All in favor, meeting adjourned.