

The Lakes of Windermere Community Association

Board Meeting Minutes

May 16, 2023

7 PM

Location: 8464 Winter Garden Vineland Road, Orlando, FL 32836 Building #10
and online via Zoom

Call to Order – Meeting called to order at 7:00 PM

Establish Quorum - Quorum was established with Jon Johnston, Jeremy Blockson, and Sandra Hamberg present in person, and Peter Pawelczak present via zoom. Paul Marcoccia, Kristin Donovan, and Teresa O'Brien were 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 - Jon Johnston made a motion to approve the previous meeting minutes from April 18, 2023. Jeremy Blockson seconded the motion. All in favor, motion passed.

New Business –

- **Ratify Invoice Approval** –
 - Baker Invoice for \$2170 for Controller #1 – New System Controller and 4 New Expansion Modules. Jon Johnston made a motion to ratify the approval. Jeremy Blockson seconded the motion. All in favor, motion passed.
- **Proposal Approval** –
 - Baker Invoice for May Irrigation Repairs \$4800. Jeremy Blockson made a motion to approve the proposal, however, not to exceed \$2700 due to the controller replacement already being completed. Jon Johnston seconded the motion. All in favor, motion passed.
- **Invoice Approvals** –
 - Law Offices of John L. Di Masi, P.A., Invoice #122101 for \$5,268.50. Jon Johnston made a motion to approve the invoice. Sandra Hamberg seconded the motion. All in favor, motion passed.
 - Eden Landscape Enterprises Inc, Invoice #112434 for \$2,000. Jon Johnston made a motion to approve the invoice. Jeremy Blockson seconded the motion. All in favor, motion passed.
 - Baker Invoice #ORL564346 for \$8,550. Jon Johnston made a motion to approve the invoice. 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 8:04PM. Jeremy Blockson seconded the motion. All in favor, meeting adjourned.