

The Lakes of Windermere Community Association

Board Meeting Minutes

August 15, 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 7:03 PM

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

Unfinished Business –

- Landscaping Company Presentations
 - The Board heard virtual presentations from Cepra, Yellowstone, and FloraLawn. The Board discussed and preferred Cepra but wanted to first confirm approval after Lisa could clarify a couple questions regarding mulch and leaf pickup and they received Paul's feedback after visiting a community Cepra also services.

New Business -

- **Insurance Renewal –**
 - Jon Johnston made a motion to approve the General Liability renewal at \$5,645.24 from Auto-Owners Insurance. Sandra Hamberg seconded the motion. All in favor, motion passed.
- **Invoice Approvals –**
 - Jon Johnston made a motion to approve the Decorating Services invoice #19187 for \$1,157.96 for decoration replacements. Sandra Hamberg seconded the motion. All in favor, motion passed.
 - Jon Johnston made a motion to approve the DiMasi invoice #123906 for \$1,049.70. Sandra Hamberg seconded the motion. All in favor, motion passed.
 - Jon Johnston made a motion to approve the Baker Landscaping invoice #ORL567880 for \$1200 for tree work. Paul Marcoccia 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 8:50PM. Paul Marcoccia seconded the motion. All in favor, meeting adjourned.