

The Lakes of Windermere Community Association

Board Meeting Minutes

January 16, 2024

7 PM

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

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

Establish Quorum - Quorum was established with Jon, Paul, Sandra, Peter, Kristen, and Jeremy. Troy Jones, LCAM attended as well.

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

Meeting Minutes – Paul made a motion to approve the previous meeting minutes (Budget) Jon seconded the motion. All in favor, motion passed.

Treasurer's Report- Jon asked about the reserves items on the budget and income from the attorney mediation. Kristian asked about the line items on 6610 6790 and what expense went into.

New Business –

Organizational Meeting – Jon made a motion to accept Theresa resignation. Jeremy seconded motion. Motion carried All in favor, motion passed.: Jon made a motion to appoint Criag Willams as a new board member. Jeremy seconded motion. Motion carried. All in favor, motion passed.: Jon made a motion for Jeremy to be the new board president of lakes of Windermere. Paul seconded motion. Motion carried All in favor, motion passed. The board also added Beth to the Arb committee.

2024 Future Projects- Troy Asked the board to think about 2024 projects and events that they would like to see in community this year.

Camera Access- Troy spoke about the camera access. Bids will be coming in shortly.

Alternative Meeting Location- The board discussed using a different location for the future meetings. Windermere prep does not hold HOA meetings anymore. Beth is a member of the church across the street and will ask them if they have availability for our HOA meetings. Jeremy made a motion to move monthly meetings to 2nd Tuesday of the month. Jon Seconded. Motion passed unanimously.

- **Old Business -**

Landscaping / Tree Proposal – Cepra provided a quote for the pine tree that is leaning.

- Board asked for another quote from their past vendor. March will be our quarterly meeting with the landscaping.

Basketball area renovations Landscaping- The board had a discussion on the renovation proposal sent by the vendors to do the sidewalk around the basketball court. Board also reviewed the landscaping proposal. At this time the board has tabled this project and will review more options because of the price of the projects. Teddy will also put together a new landscaping plan for the board.

Street Signs – Jon made a motion to accept not your avg joe proposal for the street signs in the amount of \$75 per sign. Jeremy seconded motion. All in favor, motion passed. Jon will also be creating a map of the signs for the vendor.

Pool Area Proposals- The board reviewed all the proposals and would like to get other proposals from painting companies. Painting for pool building, benches, tower, gazebo and caps on the fence. Pool deck quotes from Simon and pool vendors.

Mini Golf Area – Jeremy made a motion to accept not your avg joe proposal to remove the mini golf. Paul seconded motion. All in favor, motion passed.:

Pergola- Vendor is still working on this project and should be completed in a couple of weeks.

Violations- The board discussed open violations. Board asked if we can get our attorney opinion on the association oak tree policy.

Open Discussion – The board did not have a chance to go over all items as this was a longer meeting to go over the projects.

Adjournment – Jeremy motioned to adjourn the meeting at 9:07PM. Paul seconded the motion. All in favor, meeting adjourned.