

## **Lakes of Windermere Homeowners Association, Inc**

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### **January Board Meeting Minutes**

**MEETING DATE: January 14, 2025 at 7:00 p.m.**  
**8464 Winter Garden Vineland Road, # 4 Orlando, FL**

#### Call to Order:

The meeting was called to order at 7:06pm. Quorum was established with Jeremy, Jessica, Paul, Sandra, Beth, Craig, and Troy Jones from Leland Management in person.

#### Proof of Notice:

The notice was posted 48 hours prior to the meeting.

#### Approval of previous Minutes

Jeremy made a motion to approve the previous meeting minutes. Craig seconded the motion. Motion passed all in favor.

#### 3. Management Report / Financial Report:

Jeremy made a motion to move the Board Meetings to every 3<sup>rd</sup> Tuesday. Craig seconded the motion. Motion passed all in favor. The meeting was changed because of the financials being received on the 15<sup>th</sup>.

#### New Business:

**Board Organizational-** The board went over the positions of the board and did a brief introduction.

Jeremy made a motion to add Jessica Leal to the board. Craig Second motion.  
Motion passed all in favor.

Jeremy made a motion to accept Jon resignation of the board. Craig seconded the motion. Motion passed all in favor

**Committee-** Jeremy went over all association new / old committees and their responsibilities. There will be an ARB, Fining, Landscaping, IT, Social and Financials committee for the community with volunteers. Board Members can also be a part of the committees.

The board appointed new volunteers to the ARB committee.

Jeremy found 3 volunteers to be apart of the fining committee. Troy Jones spoke about the process of the fining committee.

Jeremy made a motion to form a fining committee. Craig Second motion. Motion passed all in favor.

The social, Landscaping, IT and financial committee is something that Jeremy is working on to get volunteers.

**Violations** – Troy Jones briefly spoke on the violation process for the Association. The board will be discussing Missing Trees violations next meeting.

**2025 Projects-** Troy Jones ask the board to come up with projects they would like to see done for the community this year.

**2025 Newsletters** - The board will be having a Newsletter going out soon with advertising.

**Website / Community Information-** The board had a discussion on the ongoing update for the website. The board would like better communication with owners. Troy spoke about Leland offering mail chimp to have email blast to owners. Beth is updating the website per new Florida law.

6. Adjournment:

The meeting adjourned at 8:53pm