## LAKES AT PARKLAND Annual & Board Meeting December 7th, 2022 <u>Minutes</u> ZOOM

Attendees: Kim Zeltwanger, Fred Furman, Mike Wechsler, Joe Mistretta-absent, Dave Rubin-absent

Integrity Property Management: Russ Sanguedolce

Kim called the Annual meeting to order at 7:01 PM. There was not a quorum. 5 proxies were received. 4 owner was on the Zoom call. Board voted to keep board the same in their current positions Kim motioned, Mike seconded and all in favor. Meeting adjourned at 7:05 PM.

Board meeting opened at 7:05 PM.

Board reviewed the minutes from the prior meeting 5-18-2022, Kim motioned, Mike seconded and all in favor.

PM and board reviewed the Financials ending 11-30-2022 and were discussed as to all the expenses in 2022.

Board & PM went over all the repairs/projects we did in 2022. \$ new Bismarck palms replaced at front entry/exit, road/root intrusion, concrete, asphalt repairs, sprinkler breaks/repairs, new pool motor.

Board reviewed 3 landscaping proposals and decided to keep Fifth Ave at 12,800/month. Other vendors were higher, and Fifth Ave has been in community for 5 years and did a great job board said. Mike motioned; Kim seconded and all in favor.

Board & Pm had discussions of what needs to be done in 2023. Roads sealed, new pool furniture, mailboxes need to be repaired and painted. Big Ficus tree at exit side causing a lot of sprinkler damage this year. Board asked PM to get prices to remove and put in new trees.

PM, Board and accountant reviewed the 2022 Financials. Kim motioned to raise the dues to \$850.00/quarter, Mike seconded and all in favor.

Pm went over violations with the board. All looked good.

With no further business to discuss, the meeting was adjourned at 7:52 PM.

Respectively submitted, Russ Sanguedolce