

Reflection Lakes
A Corporation Not-For-Profit

BOARD OF DIRECTORS MEETING MINUTES OF Aug. 10th, 2020

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Board Members Present: Angie Ruest, President
Linda Dekker, Vice President
Maureen Silliman, Secretary

Board Members Absent: None

Others Present: Sterling Desorcy, Community Manager representing Sandcastle Community Management and homeowners.

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PROOF OF NOTICE The notice was posted in accordance with the Condominium Association Florida Statute 718.

ESTABLISH QUORUM AND CALL TO ORDER A quorum was established and Angie called the meeting to order at 6:00p.m.

APPROVAL OF PREVIOUS MINUTES

July 13th, 2020 minutes have been accepted and approved. Linda motioned to accept, Maureen seconded, approved.

MANAGERS REPORT:

Sterling from Sandcastle gave an update on the violations(s) letters that have been sent out.

TREASURER'S REPORT:

Over budget on legal expenses and alarm sprinkler inspection account. All unbudgeted spending to cease until January 2021. Linda Dekker made the motion, Maureen Silliman seconded, motion approved.

BUILDING AND GROUNDS COMMITTEE REPORT: Nothing to report.

NEW BUSINESS:

- ARB REQUESTS: 1804 Lani extension, Maureen Silliman motioned to accept, Linda Dekker seconded, motion approved.
- SALES AGREEMENT APPROVAL: motioned by Maureen Silliman to accept the sale of unit 104, seconded by Linda Dekker, motion approved.
- Fire panels are out
- Water Main break, budget should be able to cover the cost.
- Hedge behind building 9 needs to be cut back to three feet according to the Master Association. Angie to ask David to have landscapers consult prior to cutting.

OLD BUSINESS: Nothing at this time.

OTHER BUSINESS/QUESTIONS: Nothing at this time.

Motion To Adjourn: With no further business to discuss, the meeting was adjourned by proper motion and unanimous approval at 6:15P.M.

Respectfully submitted by: **Sterling Desorcy, CAM**

Minutes Approved

Date: Sept 14,2020

Signature

Angie Ruest – President
Print Name & Title