

## LAKES AT BOCA RIO BOARD OF DIRECTORS MEETING

**DATE:** August 26, 2021

**PRESENT:** Laura Lawrence, President  
Cher Bamberger, Vice President  
Mandy Wynick, Treasurer  
Mike Cercel, Director  
Lee Willocks, Property Manager  
A.J. Willocks, Assistant Property Manager

Meeting called to order by Laura at 6:02 PM.

Motion made by Mandy, seconded by Mike to approve the minutes of the July 29, 2021 meeting. Unanimously approved.

### OLD BUSINESS

- Weir was repaired yesterday
- Tree trimming will be finished tomorrow
- TIAA account was closed with funds deposited into the operating account
- Fence painting has started but there is a slight problem getting the paint.

### NEW BUSINESS

- John from Turnkey would like to meet in about 3 weeks to answer questions about the three companies that have submitted bids from the Board. All residents will be invited to a Membership meeting which is scheduled for September 16 at 6:00 PM to ask any questions they may have about the roofing project. At the September 30 Board meeting there will be a vote selecting the roofing company.
- Sidewalk repairs: Motion made by Mandy, seconded by Mike to approve the last phase of sidewalk repairs at a cost of \$3686. Unanimously approved.
- Violations: 3 units with unresolved violations are going to the Fining Committee in the next few days. Re-inspections of other violations will be done tomorrow.

Discussion followed about the vans in the community that look like commercial vehicles but have no commercial signage. It was reiterated that vehicles with commercial signs are not allowed.

On motion of Mandy, seconded by Cher, the meeting was adjourned at 6:35 PM.