Pine Lakes Estates Homeowner's Association Board Meeting Note Monday, April 8 – 7:00 PM Clubhouse Ballroom

Welcome & Call to Order - Dick Loubier, President

Dick called the meeting to order at 7pm with 40 homeowners in attendance. Dick asked if there were any new homeowners. There were none.

Secretary Report – Cindy Ahrens, Secretary In Cindy's absence no report was given.

Treasurer Report - Wendy Saniti, Treasurer

Wendy reviewed the March Reconciliation Detail Report and indicated that the beginning balance was \$114,272.04. The ending balance was \$107,000.68. She also stated that she had just written additional checks for approximately \$20,000. There was much discussion on the reason for these expenditures along with questioning the necessity of pursuing further action with the large structure on Eagle Trace.

Dick explained that some of the costs were associated with updating our documents along with legal counsel on bankruptcy proceedings.

ARC Report - Bob Godek

Bob reviewed the latest ARC Report and there were two new requests: one for a deck and one for a handicap ramp. Both were approved.

Land Use - Matt Heier

Matt read a letter which had been submitted by both HOA's from Pine Lakes Country Club and was sent to Lee County Commissioner's office (Dirk Danley, Planner). This letter requested that the ownership and controlling interests of the road be addressed. Matt also talked about the possibility of needing an attorney to show ownership of the roads.

Unfinished Business

New Business

Issues/Questions from Members - Dick Loubier

Next Board meeting is scheduled for October 14, 2024, in the ballroom.