



**LAKESHORE CLUB OF POLK COUNTY
BOD OPEN MEETING MINUTES
February 15, 2021**



- 1) **Board of Directors Present:** Wayne Estes, President; Lydia Torres, Secretary, Cathy Collazo, Treasurer, Evelyn Rivera, Director at Large, present. Gerald Treder, Vice-President absent.
- 2) **Call to Order:** Meeting was called to order at 4:06 P.M.
- 3) **Certify a Quorum:** Quorum was certified with five (4) Board Directors present.
- 4) **Proof of Notice:** Sandra I. Cruz, LCAM certified that the meeting notice was posted as required by Florida Statutes 720 forty-eight (48) hours in advance.
- 5) **Approval of February 3, 2021 Open Board Meeting**
Wayne Estes, President presented a motion for approval of the minutes of February 3, 2021 Open Meeting. The motion was second by Cathy Collazo, Treasurer . All in favor. Motion passed.
- 6) **Sidewalks Repair** – Wayne Estes explained that we need to repair the sidewalk and pipe between buildings 39 and 41 on the amount of \$1,820.00. Catherine Collazo, Treasurer made a motion to approve Schaefer Builders, Inc to repair the sidewalk. Evelyn Rivera, Director second. All in favor. Motion passed.
Cleaning the Lake- Wayne Estes, President explained that renting a machinery cost \$1,500.00 and our employees must do the job and Schaefer Builders gave us a quote of \$1,600 to remove all the material from the Lake and digging out. Evelyn Rivera, Director made a motion to approve the quote of \$1,600.00 from Schaefer Builders, Inc. Catherine Collazo, Treasurer second. All in favor. Motion passed.
- 7) **Roof Reserve-** Wayne Estes explained that when the Association received the money from the Insurance Claim of Hurricane Irma, Catherine Collazo, Treasurer can opened an account for the Roofs Repairs. Lydia Torres, Secretary second. All in favor. Motion passed.
- 8) **New Business**
- Wayne Estes, President informed that to extend the life of the roofs there is a roof coating material which we could get quotes on.
- 9) **Adjournment:** Wayne Estes, President made a motion to adjourn. Evelyn Rivera, second. All in favor. Meeting adjourned at 5:02 pm.