



**LAKESHORE CLUB OF POLK COUNTY  
BOD OPEN MEETING MINUTES  
February 3, 2021**



- 1) **Board of Directors Present:** Wayne Estes, President; Gerald Treder, Vice-President, Lydia Torres, Secretary, Cathy Collazo, Treasurer, Evelyn Rivera, Director at Large, present.
- 2) **Call to Order:** Meeting was called to order at 5:07 P.M.
- 3) **Certify a Quorum:** Quorum was certified with five (5) 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 January 21, 2021 Open Board Meeting**  
Gerald Treder, Vice-President presented a motion for approval of the minutes of January 21, 2020 Open Meeting. The motion was second by Cathy Collazo, Treasurer . All in favor. Motion carried.
- 6) **Attorney Letter/ Roofs** – Wayne Estes explained the Legal Opinion of Carlos Arias, saying that the roofs are a responsibility of the Association and made a briefing of the settlement in process with the Insurance Company and recommended opening a Roof Reserve with the remaining monies after paying attorney, public adjuster, engineer, reimburse homeowners who paid for their repairs, finish repairs in the community and then start a roof reserve with the remaining. Wayne Estes, President said that next year the assessment will have to be increased because of Spectrum. As soon as we have the money from the Insurance Claim, we are going to call a meeting to explain.
- 7) **Parking Seal Coating**  
Wayne Estes, President explained that the manager called for other quotes and she was not called back. The only quote received was from K&S Striping in the amount of \$54,200.44. Wayne Estes, President made a motion to accept K&S Striping. Gerald Treder second the motion. All in favor. Motion carried.
- 8) **Spectrum Suspension Guidelines-** Wayne Estes, President explained that the Association has 34 units that are delinquent in maintenance for more than 90 days. Also explained that Spectrum do not want to be involved in suspension of services, but the Association will leave a note in the cable box saying that to reconnect the tech needs to go to the office first. A letter will be sent 10 days prior to the suspension.  
Gerald Treder made a motion to suspend service in 60 days of delinquency. Catherine Collazo, Treasurer second. All in favor. Motion carried.
- 9) **New Business**
  - Wayne Estes, President informed that the Laundry Cards will be given out next Tuesday between 10:00 am and noon. ID required and authorization from the owner to be given out to renter.
  - Number around the circle need to be repainted.
- 10) **Adjournment:** Gerald Treder, Vice-President made a motion to adjourn. Evelyn Rivera, second. All in favor. Meeting adjourned at 6:13 pm.