



LAKESHORE CLUB OF POLK COUNTY
BOD OPEN MEETING MINUTES
December 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 3:00 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. 48 hours in advance.
- 5) **Approval of October 22, 2021, Open Board Meeting and Budget Meeting Minutes:**
Catherine Collazo, Treasurer presents a motion for the approval of the minutes of October 22, 2021. Lydia Torres, Secretary second the motion. All in favor. Motion carried.
Evelyn Rivera, Director at Large, presents a motion for the approval of the Budget Meeting Minutes of November 30, 2021. Catherine Collazo, Treasurer second the motion. All in favor. Motion carried.
- 6) **Sanitary System Inspection:** Wayne Estes, President explained the importance and recommendations of the Gold Coast Co. to inspect the sewers pipes because the pipes are too old and are very rusty causing clogging all the time. The estimated cost is \$23,000.00 and the cost will be withdrawn from the Pooled Reserve Account. Wayne Estes, President presents a motion to approve the inspection with a cost of \$23,000.00 and withdraw the cost from a Pooled Reserve Account. Catherine Collazo, Treasurer second the motion. All in favor. Motion carried.
- 7) **Lake Cleaning:** Wayne Estes, President explained that they asked for three quotes to clean the Lake. Two quotes are 65,000.00 or more and Schaefer Builders cost of \$11,600.00 to clean the worst area and withdraw the amount from a Pooled Reserve Account. Wayne Estes, President presents a motion to use Shaeffer Builders to start the cleaning of the Lake. Evelyn Rivera, Director at Large second. All in favor. Motion carried.
- 8) **New Diesel Tractor:** Wayne Estes, President explained that the tractor in the community is very old, and it has been repaired many times. He checked in different stores and the best one is a Kubota, and the cost is \$23,900.00. Wayne Estes presents a motion to buy the Kubota Diesel Tractor on the amount of \$23,900.00 and withdraw the amount from the Pooled Reserve Account. Gerald Treder, Vice- President second. All in favor. Motion carried.
- 9) **Adjournment:** Gerald Treder made a motion to adjourn. Catherine Collazo, Treasurer, second. All in favor. Motion Carried. Meeting adjourned at 3:53 pm.