

**THE TOWNS AT LAKESIDE ASSOCIATION, INC.**  
**HOA Board Meeting Minutes**  
**Monday, June 18, 2012, 4:00pm**  
**Conference Call from Sunvast Office, Sarasota, FL**

**Call to Order:**

John Rice called the meeting to order at 4:07 pm. Board members present: John Rice, John Biggins, Ron Perry and Dick Monti. James Ro from Sunvast was also present.

**Confirmation of Posting:**

John Rice confirmed that the meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association.

**Minutes**

Dick Monti made a motion to approve the minutes for April 6, 2012. Rick Perry seconded and motion carried unanimously.

**Addition to Agenda**

**Old Business**

Painting Specification: Preferred project time is on mid October. The board compared Sherwin Williams vs Scott Paint. John B made a motion to accept spec from Scott Paint and also include only option #1, #2, and #3. Dick Monti seconded. Motion carried unanimously.

**New Business**

Maintenance: Ron Perry made a motion to have the HOA become responsible for exterior maintenance and increase the maintenance fee. The board believes that homeowner should be responsible to maintain the exterior building and educate homeowners in canvas project

**Board Member/Committee Reports**

- A. Architectural Control Committee & Maintenance & Landscaping – none during May & June
- B. Tenant Lease & Social – Francine is absent for personal reason
- C. Neighborhood Inspection Issues– Ron Perry  
The association sent about 50 violation letters and 15 responded.

D. Financial/Investments – John B.

John Biggins reviewed May 2012 financials. Currently we are very strong with financials.

E. Policy Development – Communications - John R

None

F. Sun Vast Management –

- 50 Violation letter send out for neighborhood inspection
  - 15 responded
- Getting paint spec and paint bids

**Adjournment: Next board meeting is August 13, 4pm, conference call.** Motion to adjourn meeting was made by John Biggins and seconded by Ron Perry. John Rice adjourned the meeting at 5:05 P.M.

Respectfully Submitted,

James Ro, CAM