



Highland Lakes Reserve

ANNUAL MEETING

August 8th, 2020 at 10am.

Bert J Harris Agricultural Center,
4509 George Blvd; Sebring, Florida 33875

AGENDA

- I. Quorum has been certified. Kevin called the meeting to order at 10:06am
- II. Laura Shirley motioned to accept the annual minutes from 3/30/19 as presented. Marty seconded the motion. Motion passed unanimously.
- III. Linda went over the 2019 financials and 2020 budget with the members. Kevin asked if anyone had any questions from the members. There were some questions on the P&L and balance sheet. Kevin discussed these with the members. Hearing no more questions or concerns, Laura Shirley motioned to accept the financials as presented. Teresa seconded the motion. Motion passed unanimously.
- IV. Member Update on Cellgate and Internet: Kevin gave the members an update on the cellgate system for both gates in the community. It has been a slow process and have had some issues, but they have been correcting them as they go. There have been a lot of issues with the app not working and lightning strikes. Kevin advised the members if they have any other concerns or questions to contact the management office for assistance.

The board discussed the internet option for the community. Options were displayed on screen and discussed with members. There was a lot of concern from members on this and members were not in favor. Kevin called on the members for a vote and all agreed to not go with rapid systems.



New Business

a. Election

The nominees from the nomination committee was, Kiko Vazquez, Cardiff Brown, Lazaro Martinez and Robert L Finnie II. Kevin asked if there were any nomination from the floor and hearing none the election committee tabulated the election results.

The 2020 Board members elected will be Lazaro Martinez and Robert L Finnie II. Kevin Bock, Bill Lanzisera and Dusty Johnson will continue to stay on till their term ends.

b. Vote on Amendment to Bylaws

With a quorum of members in favor to approve the amendment to bylaws on Article XI, Section 8(d) of Highland Lakes Reserve Property Owners Association, Inc. The amendment has passed and will be sent to TJ Wohl to finalize and file.

Member Concerns: A lot of discussion from members pertaining to the following: Roads, neighborhood security, dogs, park for community, construction on Sundays, construction vendors, audit on financials, and off-road vehicles. Board heard concerns and will address per request from minutes.

V. Adjourn: Kevin adjourned the meeting at 11:51am