

EMERGENCY PINE LAKES ESTATES HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES – DECEMBER 19, 2021
Pine Lakes Clubhouse Ballroom

The Board meeting was called to order at 2:00 PM in the Clubhouse Living Room by President Loubier. In addition to President Dick Loubier, Vice President Matt Heier, ARC Director Bob Godek, and Secretary Cindy Ahrens (Treasurer Saniti was absent), there were 26 members present.

Announcement for this emergency meeting was posted 12/17/21 on the joint LF/PL Facebook page, agenda was posted on the official bulletin board 12/17/21, and meeting was announced at the December 18 morning social.

SECRETARY Ahrens reported that the minutes from this meeting and the December 13 meeting will be read at the January 10 Board meeting and will be posted on the bulletin board and on the web after approval.

NEW BUSINESS

Attorney Engagement Letter: Matt Heier reviewed background of need for specialty attorney and addressed the need to investigate the proposed 3 access roads versus the new possible frontage road access for the ELS expansion of Pine Lakes Country Club. The firm Roetzel & Andress has offices in Naples and Fort Myers, the attorney Sarah Spector, who practices in the areas of land use and planned development will be the primary attorney. The firm has requested an initial advance payment (retainer) of \$7,500. The Board supports this path to address the issues of traffic, safety, and the stress on current roads. Matt Heier made the motion to accept the Engagement Letter and pay the \$7,500, seconded by Cindy Ahrens. Roll call vote: Heier – yes; Godek – yes; Ahrens – yes; Loubier – yes. Motion passed.

ADJOURNMENT Motion by Loubier/Heier to adjourn at 2:40 PM; next Board meeting is January 10, 2022, 7:00PM in the Clubhouse Ballroom.

Reminder of Annual Meeting, Monday, February 14, 2022, 7:00PM in Clubhouse Ballroom.

Cindy Ahrens, Secretary