

Miami Lakes Loch Isle

Homeowners' Association, Inc.

JUNE 19, 2023

The Meeting came to order at 7pm by our President, Myriam Rodriguez.

Sign-in sheet was passed around to all 16 homeowners in attendance.

Purpose of this Board meeting was to interview and decide on a management company for Loch Isle community and to assist the Board..

HORIZON - Owner spoke- 16 years in Miami Lakes and located in the Popular Bank complex on Miami Lakes Drive. Plans to work under the direction of the Board. One person assigned to manage our portfolio and projects. That person will also enforce our Restrictions. ER management of phones.

Each unit will be \$264.00 additional charge to the present HOA yearly fee+ project assesstments. Celebration Point is a client and recently redid the roads. Spoke about not ripping up our roads but milling them down, and preserving the trees and trimming and blocking the root growth. 1 year contract

THE CAPIN GROUP-Barbara -owner since 2007-prior worked in the management license department of original company Managing properties for 15 year -Loch Lomond West, Lake Carol- 10 years. Office open from 9am-4pm with ER monitoring of phones. 2 Full time employees. Full service banking, accounting, supervising all projects Recommended milling down roads, and preserving the trees and trimming and blocking the root growth. Seal coating necessary every 4-5 years \$144.00 additional charge to HOA yearly fee + project assessment 1 year contract

GRS MANAGEMENT since 1996-office in Miami Lakes-Same proposal with project manager. Gave out a prospectus of their services. Same services as the previous 2 companies-other HOAs-Royal Oaks and Anchorage, and others throughout the county. Office in Margate. \$150.00. additional charge to HOA yearly fee + project assessment 1 year contract

Analyzation sheet compiled by Treasurer Mayra Alonso to all attendees before voting.

Voting took place:

6-HORIZON, 7-CAPIN, 3 GRS- DECISION to accept Capin and then Horizon to check out from the communities mentioned. Accepted by Adrienne C and seconded by Mayra.

SYNERGY CO.-HOA INSURANCE: \$2,000,000-LIABILITY AND \$1,000,000 BOARD

Meeting adjourned at 8:30pm