Miami Lakes Loch Isle Homeowners' Association, Inc.

Board Meeting Agenda

Wednesday, October 30, at 7:00 p.m. Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. Approval of Secretary September Minutes
- III. Presentation of Reports
 - a. Financial Report
 - 1. Qtr./Monthly Budget Report
 - 2. Update on Annual Assessment Paid/Unpaid Accounts
 - b. Committee Reports
 - 1. Drain/Road Project Update
 - 2. Landscape
- IV. Unfinished Business
 - a. Finning Committee Policy and Procedures
 - b. Diequez Modification Review
 - c. Gomez Awning Replacement Review
 - d. New Horizons (CAM) Contract Review
 - e. Gov Doc Amendments Call for Committee Members
- V. Open Forum

(Please note: Residents may express concerns for up to three (3) minutes. A manager or member of the board may give a brief response. Speakers much observe proper behavior and rules of decorum (speakers may not transfer their time to others).

VI. Adjourn

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