

**Miami Lakes Loch Isle**  
**Organizational Meeting of the Board**  
**May 20, 2024**

Held at the Miami Lakes Youth Center

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**Meeting was called to order:** at 7:40pm by Barbara Fandino-Capin

**Officers and Directors present:** Irene Obeso, Mayra Alonso, Darlene Watson, Myriam Rodriguez, and Barbara Fandino-Capin, of The Capin Group Management Company

**Homeowners in attendance:** David Gonzalez, Candy Herlth, David Matykiewicz, Maria Del Llano, Justo Rey, Evelia Beldzik, Florentino Obeso, Sherry Jones, Javier Ley-Soto, Darlene Watson, Lucia Gomez, Anthony Diequez, Dave Oliver, and Adrienne Chiron

**Quorum Established:** All Board Members were present.

Barbara advised that the election of the Officers was done by the Board of Directors. This was questioned by owner Candy. Barbara showed her Article VI Officers, Section 2 titled Election and Appointment of Officers of The Articles of Incorporation of Miami Lakes – Loch Isle which read “The Officers of the Association, in accordance with any applicable provision of the By-Laws of the Association, shall be elected by the Board of Directors...”

**Election of Officers:**

- Darlene motioned to appoint Mayra as President. Myriam seconded. Irene did not agree. Motion passed. Mayra accepted.
- Darlene motioned to appoint Myriam as Treasurer. Mayra seconded. Irene did not agree. Motion passed. Myriam accepted.
- Mayra motioned to appoint Myriam as Secretary. Darlene seconded. Irene did not agree. Motion passed. Myriam accepted.

**New Business:**

- Mayra motioned to put the savings in a higher yielding bank account with no penalty for withdrawals. Myriam seconded. All that were present were in favor.

**Upcoming Meeting:**

Monday, June 17, 2024 (7pm) at the Miami Lakes Youth Center

**Adjournment:**

- Myriam made a motion to adjourn at 7:52pm and was seconded by Mayra. All that were present were in favor.