

*Miami Lakes Loch Isle
Homeowners' Association, Inc.*

Board Meeting Agenda

Tuesday, January 23, 2024 at 7:00 p.m.
Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. Approval of Previous Meeting Minutes
- III. Presentation of Reports
 - a. Financial Report: Annual Assessment and Monthly Budget Update
 - b. Management Report
 - c. Committee Reports
 1. Revitalization Update
- IV. Old Business
 - a. Committee Recruitment Progress: Roads & Drains, Party/Privacy Walls, Painting, and Landscaping
 - b. Pothole Repair Completion
 - c. Drain Video/Report Update
- V. New Business
 - a. Guest Speaker: Frank Perez-Siam Sr. & Frank Perez-Siam Jr. from the Law Office of Frank Perez-Siam
 - b. New Board Meeting Schedule
 - c. Adoption of Rules & Guidelines for Video Taping
 - d. Establishment of Fining Committee
 - e. Landscape Proposals
- VI. 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 must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.)
- VII. Adjourn