

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

---

## **Board Meeting Agenda**

Tuesday, March 19, 2024 at 7:00 p.m.  
Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. Approval of Secretary February Minutes and revised Jan minutes
- III. Presentation of Reports
  - a. Financial Report:
    1. Monthly Budget Update
  - b. Management Report
  - c. Committee Reports
    1. Roads and Drains
- IV. Old Business
  - a. Resident Stickers/Parking Policy
  - b. Final approval of landscaping contract
  - c. ML Tax District Park Pockets Update
  - d. Clarification of Vacancy on Board of Directors
- V. New Business
  - a. Amendment of Loch Isles governing documents – board to vote to start process
- 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