

Miami Lakes Loch Isle ANNUAL HOA Board Meeting

May 20, 2024

Held at the Miami Lakes Youth Center

Meeting was called to order: at 7:21pm by President Myriam Rodriguez

Officers and Directors present: Irene Obeso, Mayra Alonso, Bob Jones, 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: 16 homeowners present and 1 proxy.

Approval of Secretary minutes for April 2024 was motioned to be waived by Irene as it was still being reviewed and seconded by Mayra.

Nomination of Board: Bob said he was no longer going to be on the board, Adrienne asked Darlene to join, Irene, Mayra, and Myriam said they would run again. Darlene, Irene, Mayra and Myriam submitted their Notice of Candidate.

Barbara advised that there were four owners who wanted to be on the Board. Ideally it would be better if it was five and asked those present to please consider being part of the Board. There were no additional participants.

Committee Report

- Party Walls: Volunteers are Myriam, Sherry, Mary and Javier. Myriam advised that they continue to have vendors come to provide ideas and quotes.
- Drains and Roads: Volunteers are Mayra and Dave. Mayra advised that 1 drain has been cleaned and 1 is scheduled to be cleaned, next for roads is to get bids by contractors once survey has been completed.
- Landscape Committee: Volunteers are Darlene and Adrienne.

New Business:

- Grievance Committee was established- Adrienne and Sherry volunteered.
- Painting Committee was established – Myriam, Lucia and Sherri volunteered.

Adjournment:

- Myriam made a motion to adjourn at 7:37pm and was seconded by Irene. All that were present were in favor.