



**BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.**

14340 SW 122 Court, Miami, Florida 33186

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www.bonitalakes.org

**FEBRUARY 2021 BOARD OF DIRECTORS MEETING MINUTES**

**Date:** February 1<sup>st</sup>, 2021

**Location:** Teleconference via Zoom

<b>Board Members</b>	<u>Name</u>	<u>Title</u>	<u>Present</u>	<u>Absent</u>
	Gary Clinton	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Winston Lucky	Vice-President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Mark Ziemba	Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Bob Mulindwa	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Miguel Bustamante	Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Miami Management:</b>	Al Fontana	Property Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Carlos Triay	Attorney	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Others: Homeowners**

John Meizoso                      Marlon Hill

Meeting was called to order by Mr. Clinton at 7:39 p.m.

- Mr. Clinton established that enough board members were present to have Quorum for the meeting to proceed.
- Mr. Clinton made a motion to approve the November 2<sup>nd</sup>, 2020 Board Meeting Minutes with the inclusion of the sign-in sheet with the Others present –The motion was seconded by Mr. Ziemba. All in favor - Motion Passed

**Manager’s Report**

- Mr. Al Fontana stated that the Gym and the Pool are still under the unchanged rules of the CDC. In order to open the areas additional personnel is required and an additional expense will be inquired. Safety is the number one concern. The painting and the striping of the parking lines will be updated on the website as to the beginning date for the project. Bathroom renovations (Clubhouse and Pool) are also upcoming projects.

**Other Board Business:**

- Mr. Clinton mentioned the cleaning of the Lake banks – to be made twice a year for the first year and continue with once a year depending on need.
- Parking lines and curbs to be painted twice a year, and fire hydrants and sign posts to be painted once a year.
- Cleaning of back area will be cleaned in a regular basis (133 Terr, 122 Ave, 124 Ave Rd)

**Community Input:**

## **MEETING MINUTES Continued.**

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- Mr. Meizoso commented on the painting of centerlines, curbs, and guest parking. Mr. Fontana stated that is all included in the contract.
- Mr. Hill commended the Board for being flexible and using technology to bring the community together during the pandemic. He also commented on the use of compassion regarding the parking situation in order to help some of the families that at the present time are providing shelter to additional family members.

### **Adjournment**

There being no further business to discuss Mr. Clinton made a motion to adjourn. The Motion seconded by Mr. Lucky – All in favor – **Motion Passed.**

**The Meeting was adjourned at 7:46 p.m.**