



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

14340 SW 122 Court, Miami, Florida 33186

Phone 305-253-6280 Fax: (305) 253-9927

www.bonitalakes.org

**JULY 2021 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BONITA LAKES  
PROPERTY OWNERS' ASSOCIATION, INC. MINUTES**

**Date:** Monday, July 12<sup>th</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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Bob Mulindwa	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Miguel Bustamante	Member	<input type="checkbox"/>	<input checked="" 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"/>

**Homeowners Present:**

Dorie Mulindwa	Toni Patti
Libia Ortiz	Jorge Ossa
Helen Bhagwandin	David Tobon

Meeting was called to order by Mr. Gary Clinton at 7:02 p.m.

- Mr. Clinton established that enough board members were present to have Quorum for the meeting to proceed.
- Proof of notice of meeting provided by Al Fontana. (Attached)
- Architectural Control Committee Application Revision:
  - ACC Revised Application to include Two Thousand Five Hundred Dollars and 00/100 (\$2,500.00) Security Deposit for construction/building on the Lake Area of the Homeowner's Property.
  - Security Deposit will be accepted by Certified Check or Money Order Only.
  - Security Deposit Funds will be held in a Separate Bank Account.
  - Construction/Building to be performed as per Miami-Dade County Laws and Regulations.
  - Homeowner is to request inspection of the work performed by Bonita Lakes Property Manager.
  - Property Manager has 15 working days to perform inspection, review and approve security deposit return.
  - No Additional Comments by Board or Community Members.

**MEETING MINUTES Continued.**

February 1, 2021

Page 2 of 2

- Mr. Lucky made a motion to adapt the revision of the ACC application to include a \$2,500 Security Deposit. Mr. Mulindwa seconded the motion. All present in favor (4-0) **Motion Passed.**

**Adjournment**

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

**The Meeting was adjourned at 7:07 p.m.**