**SPECIAL MEETING OF THE BOARD OF DIRECTORS AND MEMBERS OF BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.**

## Date: Match 27, 2023 Location: Teleconference via Zoom

**Board Members** Name Title Present Absent

Gary Clinton President**🗹 🞎**

Winston Lucky Vice-President **🗹 🞎**

Mark Ziemba Treasurer **🞎 🗹**

 Bob Mulindwa Secretary **🗹** **🞎**

 Miguel Bustamante Member **🗹 🞎**

**Miami Management:** Tere Gonzalez Admin Assistant **🗹 🞎**

 Carlos Triay Attorney **🗹 🞎**

**Others: Homeowners**

 **Jorge Alessandri Erik Alexander**

 **Ariella Register Martha Douer**

 **Laz Lopez Maria Estrada**

 **Juan Garcia Toni Patti**

 **Sandy Rahman Miriam Reyes**

 **Lidia Ortiz Javier Hernandez**

 **Helen Bhagwandin John Meizoso**

 **Libby Ortiz Mickey Ortiz**

Meeting was called to order by Mr. Clinton at 7:00 p.m.

* Mr. Clinton established that enough board members were present to have Quorum for the meeting to proceed.
* Proof of Notice of Meeting was presented by Ms. Gonzalez. Proof of Meeting was mailed to all community members and posted on community bulletin boards.
* Voting was established for the installation of speed humps in the Bonita Lakes HOA Community.
* It was determined that 2/3 of the community members need to cast a vote for the installation of speed humps in the community. (345 votes are needed).
* 78 votes were cast. The required votes cast do not meet the 2/3 community member’s vote required by County Ordinance. The installation of Speed Humps failed approval.

Adjournment

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

**The Meeting was adjourned at 7:04pm.**