



BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.

14340 SW 122 Court, Miami, Florida 33186

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

www.bonitalakes.org

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	<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"/>

Miami Management:	Tere Gonzalez	Admin Assistant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Carlos Triay	Attorney	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

MEETING MINUTES Continued.

February 27, 2023

Page 2 of 2

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.