

NOVEMBER 2020 BOARD OF DIRECTORS MEETING MINUTES

Date: Monday November 2nd, 2020

Location: Teleconference via Zoom

Board Members

Name	Title	Present	Absent
Kenneth Stevens	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vacant	Vice-President	<input type="checkbox"/>	<input type="checkbox"/>
Gary Clinton	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Winston Lucky	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Ziemba	Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Miami Management: Al Fontana	Property Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Others: See Meeting Sign in sheet

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

- Mr. Stevens established that enough board members were present to have Quorum for the meeting to proceed.
- Mr. Stevens turned the meeting over to Mr. Clinton.
- Mr. Clinton Noted that this meeting was an Organizational Meeting for the Board of Directors. Also Mr. Clinton noted that Ms. Gene Stine has resigned from the Board and a vacancy is currently opened on the Board.
- Mr. Clinton Nominated Mr. Bob Mulindwa to the Bonita Lakes Board of Directors and gave a brief background on Mr. Mulindwa professional background and a General Contractor and service on the Bonita Lakes Architectural Control Committee (ACC). The motion was sectioned by Winston Lucky. All in Favor. **Motion Passed**

Board Organization:

- Mr. Clinton made a motion for the 2020 -2021 Board of Directors be the following.

Mr. Kenny Stevens for President.
Mr. Winston Lucky for Vice President
Mr. Gary Clinton for Treasurer
Mr. Bob Mulindwa for Secretary
Mr. Mark Ziemba – Board Member

The motion was sectioned by Winston Lucky. All in Favor. **Motion Passed.**

Treasurer's Report:

Mr. Clinton gave a report of the association's finances and noted the following.

- a) The association has approximately \$256,000.00 in operating cash.
- b) The association has approximately \$203,000.00 in accounts receivables
- c) The association has approximately \$2,800,000.00 in reserves.

Manager's Report

No Manager's report

Other Board Business:

- **Responses to Homeowners questions at the October 2020 Annual Meeting.**

Mr. Clinton noted the Board was in the process of preparing a response to the homeowners' questions from the 2020 October Annual Meeting. The responses will be posted on the website once completed.

- **Status on opening of Gym and Pool due to COVID-19.**

Mr. Clinton noted based on his coordination with Mr. Fontana who was monitoring the COVID-19 the gym and the pool will remain closed.

Community Input:

- • No Community Input

Adjournment

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

The Meeting was adjourned at 7:06 p.m.