

**BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.  
ACC / VIOLATION COMMITTEE MEETING**

**MAY 6, 2004**

**At 7:00 P.M.**

**MINUTES**

Members present: Winston Lucky, Chris Sharp, Robin Teagarden, Mark Ziemba, Richard Terrelonge, and Jose Noy. Also in attendance were Al Fontana from Miami Management and Robert Flanagan, President of the Board as an observer.

The meeting was called to order at 7:08 p.m. and Al Fontana provided the members with an overview of the bylaws, policies and procedures as they pertain to the work of the Committee.

An organizational meeting among the members took place and the Committee selected Mr. Winston Lucky as Chairman, and Mr. Chris Sharp as Vice-Chairman of the Committee. Other members will be Mark Ziemba, Richard Terrelonge, and Jose Noy. Mr. Teagarden will provide assistance during the transitional period.

The Committee will be ratified by the Board of Directors as soon as practical or at the next Board meeting.

The Committee reviewed ACC requests (see attached) and agreed to set up a meeting for pending violation hearings.

The Committee will provide the Board and Management Company with schedule of their meeting as soon as possible. Schedule will be posted in web site.

A request will be made to the Board for authorization for keys and alarm code for the Chairman and Vice-Chairman so that they may have access to the clubhouse for meeting purposes.

There being no further business to discuss meeting was adjourned at 9:00 p.m.

