

**Bonita Lakes Property Owners Association, Inc
Board of Directors Special Meeting
Monday, June 21, 2004, 7:00 p.m. at The Clubhouse.**

The Minutes

The meeting was called to order by Bob Flanagan at 7:00 p.m.

Board Members Present: Bob Flanagan, Gary Clinton, Ken Stevens, and Malena Calle.
Quorum was established by count.

Homeowners/Residents Present: Winston Lucky, Donna Stevens, Chris Sharp, Robin Teagarden, and Mark Zeimba.

Emergency Business, non-agenda items:

- clarification of Bonita Lakes Documents Book
- clarification of Bonita Lakes POA Rules and Regulations
- discussion of Architectural Control//Violations Committee procedures and protocol
- discussion of fines as vested in Florida Statute 617.305
- discussion of variance application with regard to permanent basketball hoops

Property Management Team Report: none

Treasurers Report: none

Committee Reports: none

Interim Board Actions: none

Old Business: none

New Business: MOTION – Stevens/Clinton: to approve and ratify the ACC/VIO rules and regulations and petition for variance as presented. PASSED UNANIMOUSLY.

Comments from gallery: none

MOTION – Stevens/Calle: to adjourn at 8:50 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,
Malena Calle
Secretary
Bonita Lakes P.O.A