

**BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

**March 8, 2004
AT 6:00P.M.**

MINUTES

Chad Naylor called meeting to order at 6:15 p.m.

Quorum established.

Board members present: Chan Naylor, Kenneth Stevens, Raffy Ballenilla, and Garry Clinton and Robert Flanagan.

MMI representatives: Al Fontana, and Martha Reidy.

Home owners present: total 2.

- 1) Camera installation discussed with Mr. Noi.
- 2) Mr. Noi informed the Board of the delay in getting approval from D.E.R.M to install underwater cable. As well as additional permitting issues.
- 3) Motion by Chad Naylor to install underwater cable and forego permits to install. Second by Kenny Stevens. All in favor motion passed.
- 4) Al Fontana informed the board of the need for an emergency expenditure to replace the pool pumps motor.
- 5) Motion by Garry Clinton to have Al Fontana expedite the pool pump repair or replacement at an approximate cost of \$3,000.00. Second by Kenny Stevens. All in favor motion passed.
- 6) Miami Management contract evaluated at length.
- 7) Miami Management will give notification of any contract increase to the board prior to august budget meeting.
- 8) Chad Naylor instructed Raffy Ballenilla to submit the meeting agenda's by the Wednesday prior to all Monday meetings.
- 9) Merging the Architectural And Violations Committee's was discussed.
- 10) Motion By Chad Naylor to combine the Architectural and Violation Committee. Second by Kenny Stevens. All in favor, Raffy Ballenilla abstained. Motion passed.

Meeting adjourned at 8:25p.m. By Chad Naylor.

