

**Bonita Lakes Property Owners Association, Inc.**  
**Board of Directors Meeting**  
**Monday, April 25, 2005 at 7:00 p.m.**  
**Minutes**

Meeting was called to order by President Kenneth Stevens at 7:02 p.m.

Board members present: Kenneth Stevens, Gary Clinton, Charles Rogers, Helena Barraza.

Homeowners / Residents present: Dale Danks, Docier Martin, Janet Clinton, Becky Teagarden, Carlos Rosenbaum, Pat Hudson, Dolores Pinault, Javier Fernandez, Sindi Fernandez, Rene Baker and Jason Dameron.

**Old Business:**

1. Approved minutes of meeting held on 3/28/05.
2. The property manager's report and treasurer's report were read and discussed.
3. Security Company further action of request of personnel change was discussed.
4. Gates, process of interviewing companies was finalized. Precise Access Control will make improvement on gates on 144 street and 125 Avenue. Gate on 125 Avenue appears to be worse, therefore, will be replaced first. Newer system will be placed and such system will allow only one car at a time to come in, eliminating tailgating and unauthorized individuals to enter the community.

**New Business:**

- A) Motion to remove hedge at 122 Avenue curb. **Passed Unanimously.**
- B) Policy on meeting location to remain and always be held at Bonita Lakes Clubhouse. **Adopted Unanimously.**
- C) Bids to clean pavers at entrance will go into some research by Board of Directors, therefore, this item has been deferred until our next meeting on May 30, 2005.
- D) Report on decks on lake banks, deferred.

**Open Forum:**

1. Resident, Javier Fernandez has brought a concern of Bridgeport Villas being divided by hedges.
2. FPL access to service device nearby community, only access through our community and gate is being left open, Al Fontana (Property Manager) will call to arrange for key to be held at guardhouse. This will assure gates are locked at all times.

Motion by Gary Clinton and Kenneth Stevens to adjourn meeting at 8:15 p.m.

Respectfully Submitted,

Helena Barraza  
Secretary  
Bonita Lakes