

**BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, MAY 23 AT 7:00 P.M.**

**MINUTES**

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

Board Members Present: Kenneth Stevens, Gary Clinton, Charles Rogers, Helena Barraza and Chris Sharp.

Homeowners Present: Rene Baker, Brandon Baker, Javier Fernandez, Sindi Fernandez, Janet Clinton, Leighton Jenkins and Winston Lucky.

Approved Minutes of meeting held 4/25/05

**Old Business**

1. The property manager's report and treasurer's report were read and discussed.
2. Security company management has met with Manager Al Fontana; company has since then added a new supervisor and changed some guard that were not up to Board's standards.
3. Paver cleaning will commence on June, New Image cleared up concerns brought by Board of Directors.

**New Business**

1. Motion to check violations prior of any home sale within Bonita Lakes were passed unanimously.
2. The regular Board meetings will be changed for the months of June and July. June's meeting will be held on June 20<sup>th</sup> and July's meeting will be held on July 18<sup>th</sup> (third Monday of each month). Beginning August meetings will continue to be the last Monday of the month.

**Open Forum**

- A. Javier Fernandez concern from prior meeting has already been addressed and beginning the first week of June an electrician will come out to fix the lights on 125<sup>th</sup> Avenue.
- B. In an effort to prevent crime the Board of Director discussed the issue of conducting background checks on all individuals that wish to purchase in Bonita Lakes however, this issue has already been brought to the attorney's attention in the past and due to limited legal resources has not been escalated.

Motion: (Stevens) Adjourn meeting at 7:38p.m.