

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

**MONDAY, AUGUST 29, 2005  
AT 7:00 P.M. AT THE CLUBHOUSE**

**MINUTES**

**Board Members present: Kenneth Stevens, Chris Sharp, Gary Clinton, and Charles Rogers.**

**Member absent: Helena Barraza**

**Motion to approve June Minutes and minutes of the August 15, 2005 Budget workshop was made by Mr. Stevens. Seconded by Gary Clinton. All in favor. Motion Passed.**

**Property Manager and Treasurer's reports were discussed.**

**OLD BUSINESS:**

**Cost estimates for window tinting and A/C replacement at clubhouse were provided to the Board for discussion.**

**NEW BUSINESS:**

**Estimate for hurricane debris cleanup is estimated between 10 to 12 days at \$2,000 a day. Common area only. Front yards are the homeowners responsibility. Possibly Dade County bulk pick-up will be available to homeowners.**

**Motion to have Miami Management clean the common area of Bonita Lakes only of hurricane landscape debris was made by Gary Clinton . Seconded by Chris Sharp. All in favor. Motion Passed.**

**Motion to have Miami Management to have shutters installed on the clubhouse, pool, guardhouse without any further approval once a hurricane watch is issued was made by Gary Clinton. Seconded by Chris Sharp. All in favor. Motion Passed.**

**Motion to hold the Budget Meeting for 2006 on Monday, October 24, 2005, was made by Gary Clinton. Seconded by Chris Sharp. All in favor. Motion Passed.**

**Motion to get legal opinion from the Association Attorney regarding DRC recommendations was made by Kenneth Stevens. Seconded by Chris Sharp. All in favor. Motion Passed.**

**OPEN FORUM:**

**Homeowner issues and questions were answered and discuss by the Board.**

**Being no further business to discuss, meeting was adjourned at 8:15 p.m.**