



**BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.**

14340 SW 122 Court, Miami, Florida 33186

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www.bonitalakes.org

**ANNUAL MEETING MINUTES  
OCTOBER 2019**

**Date:** Monday October 28, 2019

**Location:** Clubhouse

<b>Board Members</b>	<u>Name</u>	<u>Title</u>	<u>Present</u>	<u>Absent</u>
	Kenneth Stevens	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Gene Stine	Vice-President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Gary Clinton	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Winston Lucky	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Mark Zimba	Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Miami Management:</b>	Al Fontana	Property Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Meeting was called to order by Mr. Stevens at 8:00 p.m.**

- Mr. Stevens then explained that two board positions was up for re-election, since their 3 year term was completed.
- Mr. Stevens made a motion to approve the October 2018 Annual Meeting Minutes as presented. The motion was seconded by Mr. Clinton. All in favor - **Motion Passed.**
- Mr. Stevens asked Miami Management if there were enough members present or enough proxies to establish Quorum for the meeting to proceed. Mr. Fontana informed the board that there were 3 proxies and 4 registered home owners were in attendance for a total of 7, which was not sufficient to establish quorum as required in the association by laws. A total combination of 20% or 104 proxies and homeowners present are required to have a vote and conduct business at the annual meeting. As a result the election of new offices could not be held and the Board will appoint people to fill the vacant positions.
- Mr. Stevens established there were not enough members present to conduct the Annual Board Meeting and no business can be conducted.
- No Quorum could be established and in accordance with the association By-Laws the Annual Meeting
- The Attorney for the association noted that in accordance with the association By-Laws since there was no Quorum to conduct the meeting and as a result the members of the Board up for reelection will rolls over for another term.

There being no further business to discuss Mr. Stevens made a motion to adjourn. The motion seconded by Mr. Lucky – All in favor – ***Motion Passed.***

**Meeting was adjourned at 8:10 p.m.**

