**NOVEMBER 2020 BOARD OF DIRECTORS MEETING MINUTES**

**Date:** Monday November 2nd, 2020 **Location:** Teleconference via Zoom

**Board Members**

Name Title Present Absent

Kenneth Stevens President

Vacant Vice-President

Gary Clinton Treasurer

Winston Lucky Secretary

Mark Ziemba Member

**Miami Management:** Al Fontana Property Manager 

**Others:** See Meeting Sign in sheet

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

• Mr. Stevens established that enough board members were present to have Quorum for the meeting to proceed.

• Mr. Stevens turned the meeting over to Mr. Clinton.

• Mr. Clinton Noted that this meeting was an Organizational Meeting for the Board of Directors. Also Mr. Clinton noted that Ms. Gene Stine has resigned from the Board and a vacancy is currently opened on the Board.

• Mr. Clinton Nominated Mr. Bob Mulindwa to the Bonita Lakes Board of Directors and gave a brief background on Mr. Mulindwa professional background and a General Contractor and service on the Bonita Lakes Architectural Control Committee (ACC). The motion was sectioned by Winston Lucky. All in Favor. **Motion Passed**

**Board Organization:**

• Mr. Clinton made a motion for the 2020 -2021 Board of Directors be the following.

Mr. Kenny Stevens for President.

Mr. Winston Lucky for Vice President

Mr. Gary Clinton for Treasurer

Mr. Bob Mulindwa for Secretary

Mr. Mark Ziemba – Board Member

The motion was sectioned by Winston Lucky. All in Favor. **Motion Passed.**

**Treasurer’s Report:**

Mr. Clinton gave a report of the association’s finances and noted the following.

a) The association has approximately $256,000.00 in operating cash.

b) The association has approximately $203,000.00 in accounts receivables

c) The association has approximately $2,800,000.00 in reserves.

**Manager’s Report**

No Manager’s report

**Other Board Business:**

• **Responses to Homeowners questions at the October 2020 Annual Meeting.**

Mr. Clinton noted the Board was in the process of preparing a response to the homeowners’ questions from the 2020 October Annual Meeting. The responses will be posted on the website once completed.

* **Status on opening of Gym and Pool due to COVID-19.**

Mr. Clinton noted based on his coordination with Mr. Fontana who was monitoring the COVID-19 the gym and the pool will remain closed.

**Community Input:**

* • No Community Input

**Adjournment**

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

**The Meeting was adjourned at 7:06 p.m.**