**FEBRUARY 2021 BOARD OF DIRECTORS MEETING MINUTES**

## Date: February 1st, 2021 Location: Teleconference via Zoom

**Board Members** Name Title Present Absent

Gary Clinton President**🗹 🞎**

Winston Lucky Vice-President **🗹 🞎**

Mark Ziemba Treasurer **🞎 🗹**

 Bob Mulindwa Secretary **🗹** **🞎**

Miguel Bustamante Member **🗹 🞎**

**Miami Management:** Al Fontana Property Manager **🗹 🞎**

 Carlos Triay Attorney **🗹 🞎**

**Others: Homeowners**

John Meizoso Marlon Hill

Meeting was called to order by Mr. Clinton at 7:39 p.m.

* Mr. Clinton established that enough board members were present to have Quorum for the meeting to proceed.
* Mr. Clinton made a motion to approve the November 2nd, 2020 Board Meeting Minutes with the inclusion of the sign-in sheet with the Others present –The motion was seconded by Mr. Ziemba. All in favor - Motion Passed

**Manager’s Report**

* Mr. Al Fontana stated that the Gym and the Pool are still under the unchanged rules of the CDC. In order to open the areas additional personnel is required and an additional expense will be inquired. Safety is the number one concern. The painting and the striping of the parking lines will be updated on the website as to the beginning date for the project. Bathroom renovations (Clubhouse and Pool) are also upcoming projects.

**Other Board Business:**

* Mr. Clinton mentioned the cleaning of the Lake banks – to be made twice a year for the first year and continue with once a year depending on need.
* Parking lines and curbs to be painted twice a year, and fire hydrants and sign posts to be painted once a year.
* Cleaning of back area will be cleaned in a regular basis (133 Terr, 122 Ave, 124 Ave Rd)

**Community Input:**

* Mr. Meizoso commented on the painting of centerlines, curbs, and guest parking. Mr. Fontana stated that is all included in the contract.
* Mr. Hill commended the Board for being flexible and using technology to bring the community together during the pandemic. He also commented on the use of compassion regarding the parking situation in order to help some of the families that at the present time are providing shelter to additional family members.

**Adjournment**

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

**The Meeting was adjourned at 7:46 p.m.**