**JULY 2021 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BONITA LAKES PROPERTY OWNERS’ ASSOCIATION, INC. MINUTES**

## Date: Monday, July 12th, 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 **🗹** **🞎**

**Homeowners Present:**

 Dorie Mulindwa Toni Patti

 Libia Ortiz Jorge Ossa

 Helen Bhagwandin David Tobon

Meeting was called to order by Mr. Gary Clinton at 7:02 p.m.

* Mr. Clinton established that enough board members were present to have Quorum for the meeting to proceed.
* Proof of notice of meeting provided by Al Fontana. (Attached)
* Architectural Control Committee Application Revision:
* ACC Revised Application to include Two Thousand Five Hundred Dollars and 00/100 ($2,500.00) Security Deposit for construction/building on the Lake Area of the Homeowner’s Property.
* Security Deposit will be accepted by Certified Check or Money Order Only.
* Security Deposit Funds will be held in a Separate Bank Account.
* Construction/Building to be performed as per Miami-Dade County Laws and Regulations.
* Homeowner is to request inspection of the work performed by Bonita Lakes Property Manager.
* Property Manager has 15 working days to perform inspection, review and approve security deposit return.
* No Additional Comments by Board or Community Members.
* Mr. Lucky made a motion to adapt the revision of the ACC application to include a $2,500 Security Deposit. Mr. Mulindwa seconded the motion. All present in favor (4-0) **Motion Passed.**

**Adjournment**

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

**The Meeting was adjourned at 7:07 p.m.**