**JUNE 2022 BOARD OF DIRECTORS MEETING MINUTES**

## Date: Monday, June 27, 2022 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:** Sandy Rahman Sergio Santana

 Carlos Triay iPhone.

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

* Mr. Clinton established that we have one item on the agenda – Metal Roof options.
* Mr. Clinton explained about the procedures that were undertaken by the ACC Committee to come up with the roof options presented. The process was also guided by the association legal counsel on record. Sandy (ACC Committee Member) concurred with the report sent by the ACC Committee Chairman, Mr. Suresh. Mr. Clinton stated that the ACC Committee looked at the roofs approved by Miami Dade County Building Dept. Mr. Lucky Winston concurred with the report the way it was presented. Mr. Mark Ziemba, met with some of the roofers and manufacturers. Mr. Miguel Bustamante recommended on creating a standard operating guideline for additions or omissions to the association rules (Mr. Lucky Winston, Ms. Sandy Rahman, Mr. Bob Mulindwa all commented on the standard operating guidelines proposed by Mr. Miguel Bustamante).
* Mr. Clinton opened up the meeting for community input – NO COMMUNITY INPUT.
* Mr. Clinton made a motion to consider and authorize the installation of Terra Cotta color metal barrel roofs and composite tile roofs to be added to the existing community standards for the replacements of roofs in Bonita Lakes. The color and styles authorized are (A) Boral Steel Stone coated roofing style Boral vaulted tile, colors- Sunset Gold, and Santa Fe. (B) Brava Spanish Barrel composite tile. Style, Spanish Tile. Colors are Terra Cotta, French Clay, Tuscan Clay, Antigua & Autumn. Motioned seconded by Mr. Lucky. All in favor. **Motion passed**.

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 7:21 p.m.**