



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

14340 SW 122 Court, Miami, Florida 33186

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www.bonitalakes.org

**JUNE 2022 BOARD OF DIRECTORS MEETING MINUTES**

**Date:** Monday, June 27, 2022

**Location:** Teleconference via Zoom

<b>Board Members</b>	<u>Name</u>	<u>Title</u>	<u>Present</u>	<u>Absent</u>
	Gary Clinton	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Winston Lucky	Vice-President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Mark Ziemba	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Bob Mulindwa	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Miguel Bustamante	Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Miami Management:</b>	Al Fontana	Property Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Carlos Triay	Attorney	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Others:</b>	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.**

**MEETING MINUTES Continued.**

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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.**