

**Miami Lakes Lake Cynthia HOA, Inc.**  
**Board of Directors**  
**Zoom Meeting – Tuesday, July 23, 2024, 7:30pm**

**Attendees:** Suzanne Soriano – President  
Yesenia Moncada – Treasurer  
Denise DiPalo – Board Member

**Absent:** Fred Senra - Secretary  
Elias Tobchi – Vice President

- I. Sign-in 7:43pm
- II. **Public Comments** – None, the concerned resident was unable to attend.
- III. **Approval of 6-18-24 Minutes** – **Motion** to approve the 6-18-24 Board Meeting minutes made by President Soriano, seconded by Treasurer Moncada.
- IV. **Chairperson's Report**
  - a. **Umbrella at guardhouse** – The security company will supply an umbrella at the guardhouse to give the guards shade in this heat. It is a temporary fix.
  - b. **New Entrance gate cards** – Residents need to get their new entrance gate cards if they haven't already done so. Residents going through the visitor lane are tying up traffic. To obtain your card contact John Llanes at the town of Miami Lakes.
  - c. **Palm Trees** – The palm trees have been trimmed and the invoice has been paid.
  - d. **Lake Maintenance** – The fountain to the left of the entrance is not working and will be addressed as soon as Aquagenix comes out. A discussion was held confirming nothing should be placed in the lake. Suzanne will check into why the decoy ducks are in the lake. They are located in several lakes throughout Miami Lakes. There is a large piece of debris in the back of 14832. It is located too far from the deck to fish it out. We will check with Aquagenix to see if they can remove it.

**V. Vice President's Report**

- a. Status of Paving Project** –Vice President Tobchi received one survey proposal and is waiting for an additional proposal to come in.

**VI. Treasurer's Report**

- a. Status of Operating Account** –Treasurer Moncada provided the accounting for June.

- b. Status of Annual Dues** – To date we have 22 pending to be paid.

**V. New Business**

- a. Next HOA Meeting** – A meeting will be scheduled in August, date TBD.

**VI. Adjournment 8:35 pm**