Miami Lakes Lake Cynthia HOA, Inc.

Thursday, June 12, 2025 7:30 pm

I. Sign in: Suzanne Soriano – President

Fred Senra - Board Member Yesenia Moncada – Treasurer Dallas Gory - Board Member Rosa Barroso - Board Member Elias Tobchi - Vice President

II. Call to order: 7:33 pm

- **III. Approval of Minutes** Motion to approve the meeting minutes by Fred Senra; seconded by Dallas Gory.
- IV. Public Comments none
- V. Chairperson's Report
 - 1. Status of outage Pole 12 Fixed. Pending invoice for the repair.
 - 2. Board Member DPBR requirements
 - a. Zoom meeting for certifications (June 30th 6pm for Directors).
- 3. **Lake Fountain update** both fountains had issues and both were replaced. The fountain on the East side has an issue with spraying water at the base. Suzanne will advise the company.
- 4. **Parking Lot Issues** towing sign will be replaced. President spoke to Lake Carol's president and advised of towing if people park there.
 - 5. **Fishing Issues** this is private property and fishing is not allowed.

VI. Vice President's Report

- Status of Paving Project Pressure cleaning Rosa/Elias (we need a proposal and they need to be insured; Sealant for asphalt - Elias (we need a quote); Mailboxes - Elias (need a quote).
- 2. Motion to pressure clean first and then mailboxes by Rosa Barroso, seconded by Elias Tobchi.

VII. Treasurer's Financial Report

- 1. **Operating Account update** \$6083.53 is the insurance not general maintenance (In March and April 2025 statement). May 2025 general maintenance is zero.
- 2. Status of Annual Dues pending a few homes.

VIII. New business -

- Mailboxes will be next year.
 Towing company Elias will contact Magic towing for the contract and a new sign.

VIIII. Adjournment - 8:38pm