

Miami Lakes Lake Cynthia HOA, Inc. Board of Directors

Zoom Meeting – Wednesday, January 11, 2023

Attendees: Suzanne Soriano – President
Elias Tobchi – Vice President
Yesenia Moncada – Treasurer
Denise DiPalo – Board Member

Absent: Fred Senra – Secretary

- I. Sign-in 7:48pm
- II. **Approval of 12-14-22 Minutes – Motion** to approve the 12-14-22 Annual General Meeting minutes made by President Soriano, seconded by Secretary Senra via email.
- III. **Chairperson’s report**
 - a. **Ratify prosed budget – Motion** to ratify the proposed 2023 budget made by President Soriano, seconded by Vice President Tobchi.
 - b. **Elect Officers**
 - All officers agreed to continue in their current position:
Susanne Soriano – President
Elias Tobchi – Vice President
Yesenia Moncada – Treasurer
Fred Senra – Secretary
Denise DiPalo – Board Member.
 - c. **Address towing issues in the TH community**
 - Request a change order with Magic towing to give Vice President Tobchi authority to call for towing.
 - There is an ongoing problem with a Lake Carol resident parking in our guest space.
 - d. **Status of community paving proposals (TH)**
 - Vice President Tobchi will follow-up.
 - e. **Status of mailbox replacement (TH)**
 - Secretary Senra will follow-up
 - f. **Updated member list with corresponding email**
 - President Soriano will coordinate with Treasurer Moncada before annual dues invoices are sent.
 - g. **Miami Dade County HOA registrations**
 - The country is consolidating data info on all HOA’s. President Soriano will follow-up.
- V. **Treasurer’s Report**

- a. **Financial Report as of December 31, 2022** - pending Treasurer Moncada's completion.
- b. **Date to send annual dues invoices** – to be sent the beginning of February and dues by the end of March
- c. **Reserve account update 2022** – pending Treasurer Moncada's completion.

VI. New Business

- The Oak trees need to be trimmed this year. President Soriano will follow-up.
- We need to address the lakes homes shooting fireworks off in the direction of the townhomes.
- Next meeting will be in April.

VII. Adjournment 10:34 pm