Miami Lakes Lake Cynthia HOA, Inc. Board of Directors

Zoom Meeting – Tuesday, June18, 2024, 7:30pm

Attendees: Suzanne Soriano – President

Elias Tobchi – Vice President Yesenia Moncada – Treasurer Denise DiPalo – Board Member Fred Senra – Secretary

- **I.** Sign-in 7:51pm
- II. <u>Approval of 5-14-24 Minutes</u> <u>Motion</u> to approve the 5-14-24 Board Meeting minutes made by Treasurer Moncada, seconded by President Soriano.

III. Chairperson's Report

- a. Tax Return President Soriano completed the 2023 tax return.
- b. Review of Florida Senate HB1203 President Soriano reviewed the major bullet points. We will revisit again in the future with new board members.
- **c. Guard Gate District Budget** The Special Taxing District budge did not increase this year. Per the town, capital improvements to the guard gate cannot be done without all 841 members voting on it.
- **d. Speed Bumps** Speed bumps are being installed in the visitor's lane of the guard gate to aid the flow of traffic and prevent cars from speeding through.

IV. Vice President's Report

a. Status of Paving Project – Secretary Senra met with the Town Manager and the Zoning and Planning Manager. As a result, we only need to submit a survey with the permit application. We no longer need to hire a civil engineer. Vice President Tobchi is getting surveyor proposals.

V. Treasurer's Report

a. Status of Operating Account –Treasurer Moncada provided the accounting for March, April and May.

- **b. Status of Special Assessment** All special assessments have been collected and deposited.
- c. Status of Annual Dues To date we have 24 pending to be paid.

VI. New Business

- **a.** A reminder to townhome owners: During heavy rains, if you see a drain grate covered with leaves, please clear it to avoid unnecessary flooding.
- **b.** Next HOA Meeting A meeting will be scheduled in July, date TBD.
- VII. Adjournment 8:55 pm