

**Miami Lakes Lake Cynthia HOA, Inc.
Board of Directors**

Zoom Meeting – Thursday, August 10, 2023, 7:30pm

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

Absent: Fred Senra – Secretary

- I. Sign-in 7:39pm
- II. **Approval of 4-13-23 Minutes – Motion** to approve the 4-13-23 Board Meeting minutes via email, made by President Soriano, seconded by Treasurer Moncada. No minutes taken at the 6-13-23 Board Meeting, only two members attended no votes taken due to no quorum.
- III. **Chairperson’s report**
 - a. **Presentation of Paving Proposals** – 4 proposals were received. The proposals need to be resubmitted with the same level of work. Vice President Tobchi will follow up and request new bids be submitted by mid-September. A meeting with the townhome owners will take place at the end of September and assessments will begin in October.
 - b. **Street light day burner** – the malfunctioning light has been fixed.
 - c. **Neighborhood Services District** – Susanne Soriano has been elected co-chair of this committee.
 - d. **Reconciliation of reserve accounts** – President Soriano, Treasurer Moncada and Board Member DiPalo will meet to review.
- V. **Treasurer’s Report**
 - a. **Financial Reports June and July, 2023** – provided by Treasurer Moncada.
 - b. **Status of annual dues collection** – Only one townhome owner still owes a partial amount.
- VI. **New Business**
 - **Motion** to approve adding “No Soliciting” signage to the wall entrance near the park made by Vice President Tobchi, seconded by Board Member DiPalo.
 - Next meeting will be September 21, 2023.
- VII. Adjournment 8:52 pm