

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

**Zoom Meeting – Thursday, September 21, 2023, 7:30pm**

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

- I. Sign-in 7:37pm
- II. **Approval of 8-10-23 Minutes – Motion** to approve the 8-10-23 Board Meeting minutes made by President Soriano, seconded by Vice President Tobchi.
- III. **Chairperson’s report**
  - a. **Presentation of Paving Proposals** – The proposals are still not consistent with the scope of work. Vice President Tobchi will reach out again to 3 contractors. DMI is being eliminated due to lack of response on several attempts to reach out to them. Secretary Senra will check with the town regarding permitting requirements.
  - b. **Q& A** – It was agreed use the Phoenix proposal as a template since it was the most detailed proposal and have ELD and Star match it. Some issues to address were ATT wires, Cleanout caps, a resident’s exposed PVC pipe, depth of curbs.
  - c. **Review and vote for paving proposal** – A vote cannot be taken until all three proposals are consistent with the scope of work.
  - d. **Rollout of information to residents** – President Soriano will be sending out a letter to all homeowners once the board votes on a contractor. The decision to start assessments will depend on when the project will begin.
- V. **Treasurer’s Report**
  - a. **Financial Report for August, 2023** – will be provided by Treasurer Moncada at the next meeting.
- VI. **New Business**
  - Next meeting will be September 28, 2023.
- VII. Adjournment 8:54 pm