

Miami Lakes Lake Cynthia HOA Inc.
Notice of Annual Meeting
Wednesday, November 8 2023 7:30 PM
Mary Collins Community Center

Agenda

- I. Sign in
- II. Call to Order
- III. Approval of minutes
- IV. Chairperson's report
 1. Introduction of Board members
 2. Determination of quorum
 3. Association website: lakecynthia.com
 4. Neighborhood special taxing district
 - a. guard gate maintenance
 - b. installation of LPR cameras
 - c. Fobs still available for gate equipment
 5. Recruitment of new Board members
 6. Miami Dade County required public disclosure for associations
- V. Treasurer's Financial Reports
 1. Status of 2023 Operating budgets
 2. Reserves
 3. Proposed 2024 Budgets
- VI. Townhome Paving Project Presentation by Elias Tobchi VP
- VII. Board will vote on adoption of special assessment in the amount of \$102,500.00. The Board will vote on using Townhome reserves to reduce the amount to \$82,800.00 . Each lot will be assessed \$2300.00 to be paid in 2 consecutive installments of \$1150.00, due on January 15, 2024 and February 15, 2024.
- VIII. New Business
- IX. Adjournment