

# MIAMI LAKES LAKE CYNTHIA HOA, INC.

BOARD MEMBER MEETING (VIA ZOOM)

TUESDAY OCTOBER 22,2024 7:30 PM

- I. Meeting call to order
- II. Sign In
- III. Pubic comments
- IV. Approval of Minutes
- V. Chairperson's Report
  1. NSD committee Section One has been disbanded
  2. Preparation for the Annual meeting Nov.13 ,2024
    - a. 2024 Operating Expenses to date
    - b. Proposed 2025 budget
    - c. Notice of annual meeting emailed to all residents
    - d. make copies of documents for the meeting
- VI. Vice President's Report
  1. Status of Paving Project
- VII. Treasurer's Report
  1. Operating Account update
  2. Status of Annual Dues
  3. Proposed budget
- VII. New Business
  - 1.
- VIII. Adjournment

