

Miami Lakes Loch Isle Homeowners' Association, Inc.

Board of Directors' Meeting Agenda

Wednesday, June 17, at 7:00 p.m.

Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. May Meeting Minutes
- III. Reports
 - a. Financial
 - b. Management
 - 1. Levy of Fines for Documented Violations
- IV. Unfinished Business
 - a. Arborist Quotes
- V. New Business
 - a. Subgrade Settlement or Erosion on Greentree
 - b. Exterior Modifications
- VI. Open Forum

(Please note: Residents may express concerns for up to three (3) minutes. A director or officer of the board may or may not give a brief response. Speakers must observe proper behavior and rules of decorum (speakers may not transfer their time to others).)
- VII. Adjourn

Mailed & Posted on Loch Isle Bulletin Boards: June 12, 2026

LOCH ISLE HOA

Board of Director Meeting

Date: June 18, 2026

Location: Youth Center Park Meeting Room

Quorum: Confirmed. Three directors/officers present. Myriam Rodriguez (VP, Sec, D), Darlene Watson (D, T), Patricia Stanley (D)

Call to Order: 7:01 pm – Vice President, Myriam Rodriguez

Recording Disclosure: One member disclosed recording.

Approval of Previous Minutes:

- May 27 minutes were not ready.

Financial Report:

- Recurring, typical expenses paid
- Annual Assessments payments are being received.

Management Report:

- Violation Levies: Motion to forward 7004 LIDN (if violation is not cured by 6/22/2026) and 7030 LIDN to Fining Committee. Motion: Patty Stanley; Second: Darlene Watson **Motion Carried.**

Unfinished Business:

- **Arborist Tree Pruning Quotes: Three (3) quotes reviewed. Motion to approve Tree Works Management.** Motion: Darlene Watson; Second: Patty Stanley **Motion Carried.**

New Business:

- Subgrade Settlement on Greentree Lane: Motion to approve quote from Southern Asphalt to conduct camera inspection on drain located in Greentree Lane. Motion: Darlene Watson
Second: Patty Stanley **Motion Carried.**
- Exterior Modification Reviews: 15205 LIDW (front door); 15318 LIDE (partial gutter installation); 7006 LIDN (artificial turf on front planter). Motion to approve the modifications: Myriam Rodriguez
Second: Darlene Watson **Motion Carried.**

Adjournment:

- Motion to adjourn at 7: 18 pm. Motion: Darlene Watson; Second: Myriam Rodriguez

These minutes are a summary of actions taken by the Board of Directors and are not intended to be a verbatim transcript of the meeting.

Certification:

I hereby certify that the foregoing minutes are a true and correct record of the proceedings of the Board of Directors meeting of the Loch Isle Homeowners' Association

Secretary: *Myriam Rodriguez*

Date: 6/19/2026