

# Miami Lakes Loch Isle HOA Annual Membership Meeting

**Date:** May 18, 2026

**Location:** Youth Center Park Meeting Room

**Officers and Directors Present:** (4) Mayra Alonso (P,D), Myriam Rodriguez (VP, Sec, D), Darlene Watson (D, T), Sherry Jones (D), David Menendez (CAM, New Horizon) Absent: (1) Patricia Stanley (D)

**Call to Order:** 7:09 pm – President Mayra Alonso

## Recording Disclosure

- One member disclosed recording for record-keeping purposes.

## Appointment of Chairperson

- David Menendez appointed to serve as chairperson for the Annual Meeting.

## Proof of Notice

- Proof of notice and affidavit of mailing/posting for the Annual Membership Meeting confirmed

## Quorum

- Quorum of the membership was not achieved as required under Florida law and the Association's governing documents. Accordingly, no official membership voting actions requiring quorum were conducted.

## Financial Report

- Bank balances reported; recurring typical expenses paid

## President's Report

- 2025-2026 Community highlights and looking ahead projects shared.

## Election of Directors

- Chairperson confirmed no quorum but equal number of candidates and open seats matched the number of open director seats. Accordingly, pursuant to Florida law, the following directors were seated by acclamation for the 2026–2027 term:

*Mayra Alonso, Myriam Rodriguez, Patricia Stanley, Darlene Watson, Sherry Jones*

## Member Comments

- Residents requested additional communication and feedback channels regarding community concerns. Comments were made regarding tree trimming outside the community wall, landscaping vendor performance, hedge cleanup, fertilization, and vendor oversight. Discussed architectural and maintenance violations, including roof vent painting and exterior modifications. Questions raised regarding lake conditions, fountain performance, and roadway speed bumps. Management encouraged residents to submit concerns and photographs directly to the management company for vendor follow-up and enforcement review. Positive comments were received regarding the successful completion of the roadway project.

## Adjournment

There being no further business before membership, **motion to adjourn the Annual Membership Meeting at 7:35 PM.**  
Motion: David Menendez, Second: Myriam Rodriguez. **Motion Carried.**

Secretary: *Myriam Rodriguez*

Date: 5/22/2025

# Miami Lakes Loch Isle HOA Organizational Membership Meeting

**Date:** May 18, 2026

**Location:** Youth Center Park Meeting Room

**Officers and Directors Present:** (4) Mayra Alonso (P,D), Myriam Rodriguez (VP, Sec, D), Darlene Watson (D, T), Sherry Jones (D), David Menendez (CAM, New Horizon) Absent: (1) Patricia Stanley (D)

**Call to Order:** 7:36 pm – President Mayra Alonso

## Approval of Prior Minutes

**Motion to approve the minutes of the March meeting.** Motion: Mayra Alonso, Second – Myriam Rodriguez. **Motion Carried.**

## Seating of Directors and Officer Appointments

Upon motions duly made and seconded, the following officer appointments were approved for the 2026–2027 term:

President – Mayra Alonso

Vice President – Myriam Rodriguez

Treasurer – Darlene Watson

Secretary – Myriam Rodriguez

## Bank Signatories

**Motion to maintain same bank account signatories:** Motion: Darlene Watson; Second, Sherry Jones. **Motion Carried,**

## Board Meeting Schedule

Discussion on meeting frequency and scheduling. **Motion to transition to a quarterly meeting schedule, with regular meetings anticipated on the 3<sup>rd</sup> Wednesday at 7:00 pm in the same location and special meetings as necessary.**

Motion: Mayra Alonso, Second: Myriam Rodriguez. **Motion Carried.**

## Adjournment

There being no further business before membership, **motion to adjourn the Annual Membership Meeting at 7:35 PM.**

Motion: David Menendez, Second: Myriam Rodriguez. **Motion Carried.**

Secretary: *Myriam Rodriguez*

Date: 5/22/2025