Miami Lakes Loch Isle Homeowners' Association, Inc.

Board of Directors' Meeting Agenda

Wednesday, July 15, at 7:00 p.m.
Miami Lakes Youth Center 6075 Miami Lakes Dr.

I. Call to Order

II. May and June Meeting Minutes

III. Reports
   a. Financial

IV. Unfinished Business
   a. Northside Unit Unapproved Modification

V. New Business
   a. Subgrade Settlement or Erosion on Greentree Assessment Findings and Next Steps

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 much observe proper behavior and rules of decorum (speakers may not transfer their time to others).

VII. Adjourn

Posted on Loch Isle Bulletin Boards: July 10, 2026

LOCH ISLE HOA

Board of Director Meeting

Date: July 15, 2026
Location: Youth Center Park Meeting Room

Quorum: Confirmed. Five directors/officers present. Mayra Alonso (P, D) Myriam Rodriguez (VP, Sec, D), Darlene Watson (D, T), Patricia Stanley (D) Sherry Jones (D)

Call to Order: 7:00 pm – President, Mayra Alonso

Recording Disclosure: One member disclosed recording.

Approval of Previous Minutes:

- May and June minutes no corrections. Motion: Mayra Alonso; Second: Darlene Watson **Motion Carried**

Financial Report:

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

Unfinished Business:

- Northside Unit unapproved modification. Reviewed legal response drafted. Motion to proceed and send to homeowner: Mayra Alonso; Second: Sherry Jones. **Motion Carried.**

New Business:

- Subgrade Settlement on Greentree Lane: following a video inspection, the report identified the weep hole screen in the drainage structure may have been torn/ruptured.
    - Southern Asphalt provided a repair proposal to further explore, fix the weep hole if applicable, cut, excavate the sinkhole, fill with lime rock and new asphalt. Motion **to accept proposal:** Mayra Alonso; Second: Darlene Watson **Motion Carried.**
    - Pending: Southern Asphalt to review asphalt cracks on East and South side.

Adjournment:

- Motion to adjourn at 7: 29 pm. Motion: Mayra Alonso; Second: Myriam Rodriguez. **Motion Carried.**

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: 7/28/2026