

**LAGO MAR NORTH ASSOCIATION
ANNUAL MEETING
Date November 8, 2022**

Minutes of the Board of Directors Meeting of the Lago Mar North Association, Miami, Florida, held in 12350 SW 132 Court, Suite 114 at 7:00pm on the 8th of December 2022.

I. CALL TO ORDER

President of Board, Angel A. Garcia, called the meeting to order at 7:09 pm.

II. QUORUM

There was no quorum of the membership. The same Board members roll over for another term.

**LAGO MAR NORTH ASSOCIATION
ORGANIZATIONAL MEETING
Date November 8, 2022**

I. CALL TO ORDER

President of Board, Angel A. Garcia, called the meeting to order at 7:16 pm.

II. QUORUM

Present: Angel Garcia, President; Barbara Gary, Treasurer; Stephanie Hernandez, Secretary
Absent: Belkis Barrios, VP

III. ELECTION OF OFFICERS

Stephanie made a motion for the officers to remain the same. Angel seconded the motion. All were in favor.

V. ADJOURNMENT

Meeting adjourned by Angel Garcia at 7:18 PM.

**LAGO MAR NORTH ASSOCIATION
BUDGET MEETING
Date November 8, 2022**

I. CALL TO ORDER

President of Board, Angel A. Garcia, called the meeting to order at 7:16 pm.

II. QUORUM

Present: Angel Garcia, President; Barbara Gary, Treasurer; Stephanie Hernandez, Secretary
Absent: Belkis Barrios, VP

III. 2023 PROPOSED BUDGET

Ana reviewed the 2023. There was a brief discussion. Angel made a motion to approve the budget. Stephanie seconded the motion. All were in favor.

IV. OPEN FORUM

Barbara asked about the procedures for collection. Ana gave a brief explanation that there are several units ready for foreclosure. She explained that a lien had already been placed and the next step is to foreclose the units. She added that the Association had recovered a lot of money from several units but these owners have not paid for years. The Board agreed that Basulto should proceed with foreclosure. A discussion then proceeded regarding the unit owned by Black Diamond and how title was acquired.

A homeowner in attendance asked about towing. There was a brief discussion about several owners in violation.

V. ADJOURNMENT

Meeting adjourned by Stephanie seconded by Angel at 7:50 PM.