

**LAGO MAR NORTH ASSOCIATION
BUDGET MEETING
Date: DECEMBER 3, 2024**

Minutes of the Board of Directors Meeting of the Lago Mar North Association, Miami, Florida, held in 12350 SW 132 Court, Conference Room at 6:00pm on the 3rd of December 2024.

I. CALL TO ORDER

President of Board, Angel A. Garcia, called the meeting to order at 6:07 pm.

II. QUORUM

Present: Angel Garcia, President; Belkis Barrios, VP; Stephanie Hernandez, Secretary
Absent: Barbara Gary, Treasurer; and Evelyn Melo, homeowner.

III. APPROVAL OF PENDING MINUTES

Stephanie made a motion to approve the 2023 Budget and Organizational Meeting Minutes. Belkys seconded the motion. All were in favor.

IV. 2025 PROPOSED BUDGET

Ana Rivero, reviewed the 2025 Proposed Budget. Stephanie made a motion to approve the budget. Angel seconded the motion. All were in favor.

IV. ADJOURNMENT

Meeting adjourned by Angel, seconded by Stephanie at 6:10 PM.

**LAGO MAR NORTH ASSOCIATION
ANNUAL MEETING
Date DECEMBER 07, 2023**

I. CALL TO ORDER

President of Board, Angel A. Garcia, called the meeting to order at 6:15 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 December 07, 2023**

I. CALL TO ORDER

President of Board, Angel A. Garcia, called the meeting to order at 6:16 pm.

II. QUORUM

Present: Angel Garcia, President; Belkis Barrios, VP; Stephanie Hernandez, Secretary

Absent: Barbara Gary, Treasurer; and Evelyn Melo, homeowner.

III. ELECTION OF OFFICERS

Stephanie made a motion to amend the Agenda to add Appointment of a Board Member to fill the Vacancy on the Board. The motion was seconded by Angel. All were in favor. Motion passed unanimously.

Belkys made a motion to appoint Evelyn Melo to the Board. Stephanie seconded the motion. All were in favor. The motion passed unanimously.

Angel A Garcia made a motion for the officers to remain the same. Belkys Barrios seconded the motion. All were in favor. The motion passed unanimously.

Belkys asked about the Collection process and Barbara and Angel provided an explanation. Stephanie added that she sends emails and Angel calls owners for which we do not have emails on file.

V. ADJOURNMENT

Meeting adjourned by Angel Garcia at 6:30 PM.