**LAGO MAR NORTH ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Date: September 21, 2021**

Minutes of the Board of Directors Meeting of the Lago Mar North Association, Miami, Florida, via Zoom at 6:00pm on the 21st day of September 2021.

**1.** **CALL TO ORDER**

 HOA President, Angel A. Garcia, called the meeting to order at 6:01pm.

**2.** **ROLL CALL OF OFFICERS**

Present: Angel Garcia, President; Barbara Gary, Treasurer; Stephanie Hernandez, Secretary; Belkis Barrios, Vice-President; Madeleine Wolf, Board Member

**3.** **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING HELD ON:** July 22nd, 2021

Motion by Barbara, seconded by Angel to approve the minutes of the previous meeting with addition of previously discussed topic.

**4.** **OLD BUSINESS**

1. Sidewalk Repairs
	* 4-5 sidewalk areas to be repaired on the park side of the community
	* Publix side of the community leveling streets that are deep
	* Demolition/leveling = quote $16,500.00
	* Requires notice of commencement and updated survey, if needed
	* Next newsletter: advise homeowners of repairs
	* Question for contractors: how long will construction take? How much space is needed/blocked to work?
		1. Motion to approved $16,500.00 quote from Levy Contractors Corp. approved by all members.
2. Review of Appeal decision – 16031 SW 73rd Street
	* Angel sent case to HOA attorney, Marisol Basulto, and is still reviewing the case.
	* Landscaping ACC request, approved by all members.
3. Update on balances
	* Several homes paid off balances
	* Send 2nd request letter to homeowners with balances over $250.00
	* Barbara will create courtesy letter to homeowners with balance of $249.00 and below and send by email; homeowners that do not have email, will mail out letter.
	* Account 124-1267: change Walter Ramirez to Cesar Rodriguez
4. BB&T account: motion made by Angel, 2nd by Barbara to close and transfer funds to reserve.
5. Purchase of outdoor Christmas lights: approved by members of the board
6. Annual Board Elections
	* Saturday, December 11th, 2021 at 11am
	* Location: Lago Mar Park
	* Send notice 30 days before
	* 2nd notification 14 days before meeting
	* Email Ana to confirm date of meeting; if Ana cannot make it, ask homeowners to help to count ballots

**January 2020 | Vol. 1**

**5. OPEN FORUM**

* Next newsletter
	+ Update on ledger balances
	+ Update on sidewalk/street repairs

**6. Meeting Adjournment**

 Meeting adjourned by Angel at 7:38pm.