**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

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**5. OPEN FORUM**

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

**6. Meeting Adjournment**

Meeting adjourned by Angel at 7:38pm.