## Meeting Minutes

## **Cinnamon Homeowners Association**

| Date/Time of Meeting:  | Feb 11, 2018   | Location: | Lakeshore Park Pavillion |
|--|----------------|-----------|--------------------------|
| Present In Official Capacity (Name/Title):   |                |           |                          |
| Connie Drake-President Doug Goldman-Vice President Edwin Londono – Treasurer Donald Domek-Secretary  Others in Attendance: Robert Hesler, Deborah Hesler, Patrick Irving, Eveline Merone, Peter Walker   |                |           |                          |
| Agenda of Meeting  |                |           |                          |
| 1. Annual Meeting 2. Choose Board 3. Financial 4. General Discussion   |                |           |                          |
| Meeting called to order at 9:35 AM by Connie Drake, President. As per the Association Documents, we had insufficient homewowners at this meeting to make a quorum. As per the docs, a new meeting is being scheduled 30+ days out. The next meeting we will be required to only have 12 homeowners present. Meeting set for March 11, 2017. This will still give us sufficient time to register the corporation with the State of Florida per Florida Law. |                |           |                          |
| Other Discussion   |                |           |                          |
| <ol> <li>New fence estimate came in, it is higher due to increased material cost. Connie is looking at getting additional estimates.</li> </ol>  |                |           |                          |
| 2. Queen Palm yellowing in center Circle 4. Don to contact landscaper to advise of same and get action/commitment  |                |           |                          |
| from landscaper.   |                |           |                          |
| <ol> <li>Noise complaint from corner house (right side as you enter into the circle 3 proper). Loud music until 4-5 AM.         Association to send out reminders about noise. Advised resident present that current city ordinance says noise abatement at around 11 PM. Call Miramar PD Non Emergency number. They will send out an officer.     </li> </ol>   |                |           |                          |
| 4. Complaint of light in center of circle 4 not working. (Don to reach out to FPL and report same).  |                |           |                          |
| <ol><li>Board to send out reminder about double parking in circle is hazardous, blocks traffic including emergency vehicles.<br/>(Don to create).</li></ol>  |                |           |                          |
| <ol> <li>Don (CHA Secretary) will post new annual meeting mail box notices, including summary of today's meeting and<br/>have hand delivered to all homes.</li> </ol>  |                |           |                          |
| Motions (Description, By Whom, Seconded, Passed or Failed vote)  |                |           |                          |
| Motion to adjourn meeting by Rob Hesler, Seconded by Donald Domek. Unanimous vote to end meeting.  |                |           |                          |
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| Submitted By: Secretary  | : Donald Domek | Donal Do  | hade                     |