

## Meeting Minutes

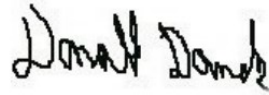
### Cinnamon Homeowners Association

<b>Date/Time of Meeting:</b>	Aug 26, 2017 9:14 AM	<b>Location:</b>	Lakeshore Park Pavillion
<b>Present In Official Capacity (Name/Title):</b>  Connie Drake-President                      Doug Goldman-Vice President Edwin Londono – Treasurer              Donald Domek-Secretary  Others in Attendance: Bob & Eleana Cook, Robert & Debbie Hesler, Patrick Irving			
<b>Agenda of Meeting</b> <ol style="list-style-type: none"><li>1. Attorney Meeting Notes</li><li>2. New Bylaws</li><li>3. Fence</li></ol>			
<b>Discussions, Motions (Description, By Whom, Seconded, Passed or Failed vote)</b> <ol style="list-style-type: none"><li>1. If bank Forecloses and home is sold at auction, Buyer is responsible for all back dues owed.</li><li>2. Home Owner with Gate issue: He MUST contact the fence company. They will gladly fix it but when they came buy home owner not home. They need to contact Fence Company to make an appointment.</li><li>3. MOTION: Suspend all homeowners voting rights within the association because they are delinquent 90+ days on association dues and late fees. Motion made by Rob Hesler, Seconded by Connie Drake and Elena Cook. Passed by majority vote.</li><li>4. DISCUSSION to allow homeowners in rears (unpaid dues) to enter into a payment plan with the association. The Secretary will generate the payment plan request to these homeowners as soon as possible, allowing the homeowner to enter into the agreement within 30 days. The terms will be payable in full by next fiscal year (APRIL 2018) OR pay in full with a 10% discount off the total amount due. It was agreed the secretary will action this immediately.</li><li>5. MOTION: To send agreement letter to homeowners who do not already have a lien against the property. Edwin to supply list. From sending date, give them 30 days to confirm wish to enter into payment plan with full amount due by April 2018 with the total amount monthly being TOTAL DUE divided by 8 Months (due monthly) or payment in full less 10%. Motion made by Donald Domek, Seconded by Connie Drake and Patrick Irving. Passed by majority vote.</li><li>6. It was asked of the secretary to verify there are no present or past phone numbers of board members on the web site.</li><li>7. Bernard residents (mailbox side) were cited by Miramar Code Compliance to clean sidewalk (technically the swale next to the sidewalk). After calling Compliance, they were told to ignore the citation by the Compliance Officer. It is unknown if the other residents on Bernard were cited.</li><li>8. Cost of rewriting the bylaws will be approximately \$5,000.00 as quoted by the attorney.</li><li>9. MOTION: To prioritize fencing over bylaw changes. There is no time limit on the bylaw changes. Motion make by Rob Hesler. Seconded by Patrick Irving. 4 votes for, 3 in abstention. Motion Passed.</li><li>10. It was discussed that the draft of the bylaw changes will take a minimum of 60 days (2 meetings) to present, modify, vote on and pass before giving to attorney. There will be time to continue working on both fence and bylaws, but defer the cost of bylaws to 2018. It was brought up that residents need to see some traction on were there money is going.</li></ol>			

11. Next Meeting scheduled for September 23, 2017 at Lakeshore Park pavilion.

12. MOTION: Adjourn the meeting. Made by Rob Hesler, Seconded by Connie Drake. Passed.

Submitted By: Secretary: Donald Domek

A handwritten signature in black ink, appearing to read "Donald Domek", is written over a light gray rectangular background.