



**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION
(i.e. audio detail file of the meeting is available)**

Regular Monthly Meeting of Missionwood at Miramar Condominium was held at the Clubhouse located at 8381 South Missionwood Circle, Miramar, Florida 33025 on Monday January 28, 2020

The meeting was called to order at 7:40 PM. In attendance were Yacov Wallerstein, Zoney Bailey, Heslop Daley, Michael O'Hara, Javier Rodrigues, Gifford Stern and Johnny Jean-Louis. Absent was Angela Johnson and Fern Lamey

• **Minutes** of the previous meeting read by Michael O'Hara. Motion to accept the minutes as read by Michael O'Hara and was decline to second and was not accepted as read by Johnny also objection by Javier. Motion made by Johnny to rejected the minute as read and second by Javier and unanimously voted by the board pending edit and correction. . **(i.e. audio detail file)**

Discussion about recording the minutes and sign being posted about minutes being tape

Police update: by Officer Sejour about reported brake in and Black History Month Event taking place at the city Homeowner report problem to officer **(i.e. audio detail file)**

Guest Tiffany Polanco Public Utilities City of Miramar Public outreach: Spoke about Water main Line Insurance. The Board determines is the responsibility of Assoc. not the homeowner anything from the home outside, to the main drain. **(i.e. audio detail file)**

Short Term Rental-AirBNB: discussion about AirBNB was discuss and table until more information and evaluation could be discuss how to accommodate this technology and also to look in to state and city guideline and FL statue. **(i.e. audio detail file)**

Cameras for playground area: discussion about adding camera to the area of the playground and other area of community. The board decided to look more into it and for bids on security camera **(i.e. audio detail file)**

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Parking: discussion the parking issues for seven year. Several notices were sent out and sign place about Towing. The last board voted on new parking rule and policy. The discussion about permit, resident ability to upload they guest info into the website for temporary parking, Board member Johnny Object about the implementation of the new rule because the board had a lot of unanswered question from meeting about new parking implementation process Board president Michael stated the question was resolve and sent out. But homeowner did not get the info on the resolution of the concern. Office Mgr. Howard stated several email was send out.

Board president Michael table the parking until a special meeting could be call among the board Board member Javier says the parking issue was not finalized

Homeowner commented about getting towed and the inconsistency of the towing company. Also, discussion about using unassigned parking space. Homeowner request the board to find a solution about the outdate parking rule and the lack of parking in the community instead of towing owner car **(i.e. audio detail file)**

Due to difficulty of communication Board president Michael O'Hara motion to adjourn the meeting at 8:45 pm and second by Heslop Daley discussion continued among the board about way to add more parking by checking with county and city ordinance. **(i.e. audio detail file)**


Michael O'Hara, President

09/24/2020
Date


Johnny Jean-Louis, Secretary

9/22/20
Date

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