



**MINUTES FROM THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION**

The monthly meeting of the Board of Directors of Missionwood at Miramar Condo was held at the clubhouse located at 8381 South Missionwood Circle, Miramar, Florida, 33025, on February 25, 2020.

The meeting was called to order at 7:38pm

Present were Javier Rodriguez, Angela Johnson, Mike O'Hara, Gifford Stern, Zoney Bailey. Absent were Fern Lamey, Yacov Wallerstein, Johnny Jean-Louis and Heslop Daley. Quorum established.

Police report: Officer Sejour reported there were no incidents in Missionwood.

Presentation by Miramar City: Census information presented, and we were informed that the Census Bureau is hiring workers.

Audit report: Auditor Audley Porter presented the audit, the association is in good financial health, and has good financial oversight.

Insurance report: Insurance agent Alan Adams reported that all premiums in Florida will go up, ours included. Recent hurricanes are driving this, as well as the injury on our property.

Pet registration: There was one new registration this month. Residents are reminded to register pets, and if you rent your unit tenants must also register pets.

New Business:

There was a motion by Angela to form 4 new Committees; Beautification, Information Technology, Architectural Review, and Safety. It was seconded by Zoney. Motion carried unanimously.

Committee chairs:

- 1) Beautification, Zoney
- 2) Information Technology, Javier
- 3) Architectural Review, open
- 4) Safety, Gifford

Gifford will investigate a formal Incident Reporting procedure.

Javier questions response to requests by the office.

Gifford investigating a Community cable package.

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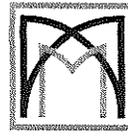
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Missionwood at Miramar

Unfinished Business:

New lighting: further delays due to Miramar requesting yet more information, and separate permits for each light. The contractor is continuing with work that can be done before permits are issued.

Minutes:

Minutes were read by Mike and motion to accept minutes as read by Angela and seconded by Gifford. Motion carried unanimously.

Motion to adjourn by Angela and seconded by Zoney. Motion carried unanimously. Meeting adjourned 8:58pm

Michael O'Hara, President

09/24/2020
Date

Johnny Jean-Louis, Secretary

9/24/20
Date

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