



**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION
(Zoom virtual meeting due to COVID-19)**

Organization Meeting of Missionwood at Miramar Condominium was held virtually via Zoom due to COVID-19 on Tuesday May 26, 2020

The meeting was called to order at 7:49 PM. In attendance were Yacov Wallerstein, Angela Johnson, Zoney Bailey, Michael O'Hara, Javier Rodriguez, and Johnny Jean Louis. Absent was Fern Lamey, Heslop Daley, Gifford Stern

• **Minutes** of the previous meeting dated February 25, 2020 read by Johnny Jean Louis. Motion to accept the minutes as read by Secretary Johnny Jean Louis and was second by Angela Johnson and was unanimously accepted as read without objection. An emergency virtual meeting was held on March 25, about insurance and other subject matter. No recorded minutes were available before this meeting.

A motion was made by Johnny Jean Louis and second by Javier Rodriguez about the suspension of legal fee was table by President Michael O'Hara for New Business. Javier Rodriguez protest this is not new business.

COVID-19 the board of director discuss COVID-19 and it effect the pandemic is having on the community.

Hurricane season/Tree trimming: President Michael O'Hara brought to the board attention tree trimming will start soon. A new contract was sign by a tree services company. Board member Javier and Johnny ask why we did not have notice of new contract and the ability to ratify and voted on the approval of the contract. Michael reply "he does not need to do that" Are we going to argue about tree contract when we save money? Board member Johnny Jean Louis say it not about saving money, all contract must be ratify and approved by the board. Javier Rodriguez says to Michael O'Hara you are not running a private company. Michael O'Hara presides to mute Johnny and Javier then subject was change to the next item on the agenda.

Extra Light: Michael O'Hara say the city of Miramar send back the permit. Detail was not provided as to why. The contractor continued to do what he can without the permit.

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New Business: Treasure Yacov Wallerstein give the board an update on financial also Up to date only 5 HOA owners are delinquent

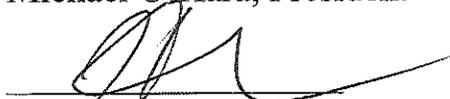
A motion was revisited by Johnny to suspend the legal fees and attorney's fee associated to the collection of late Condo Association maintenance fees. The motion was second by Javier Rodriguez. Discussion took place among the board about the pros and con. The motion to suspend the legal fee **WAS PASS** by the board of directors. Vote call: Angela Johnson (Yes), Javier Rodriguez (yes), Johnny Jean Louis (yes), Zoney Bailey (yes), Michael O'Hara (no) and Yacov Wallerstein (no)

A motion was made by Micheal to resume collection after 60 days second by Angela, discussion took place among the board vote call: Johnny Jean Louis (no), Javier Rodriguez (no) Zoney Bailey (no), Yacov Wallerstein (yes), Michael O'Hara (yes) and Angela Johnson (yes). The motion FAIL

President Michael O'Hara motion to adjourn the meeting and second by Angela Daley and voted by the board the meeting was adjourn at 8:53 pm


Michael O'Hara, President

09/24/2020
Date


Johnny Jean-Louis, Secretary

9/22/20
Date

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