

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

Regular Monthly Board of Directors Meeting of Missionwood at Miramar Condominium was held by Zoom on Tuesday February 23, 2021

The meeting was called to order at 7:39PM. In attendance were Michael O'Hara, Heslop Daley, Elaine Fisher, Yacov Wallerstein, Perez Woerdings, Carlinne Berice Lacoste, Zoney Bailey. * Absent was Angela Johnson, Michelle Williams.

NOTE: Mentioned Howard was out sick for a few days. Howard sent a few documents, but no Minutes was sent.

President: Michael O'Hara stated no Official Minutes for previous meeting, Motion to suspend - Voted on by Heslop Daley All in favor: Yes.

POLICY REPORT UPDATES

Missionwood update

- Red Apple Roofing repaired 10 Buildings done
- Maintenance on going, Sprinkler heads replacement, Drywall Replacements done inside homes by Jose.
- JK Construction did 6 Buildings (Fascia)
- Gutter were being worked on, Yacov, Treasurer, confirmed they are done.
- House Sold on East Side of Missionwood confirmed by Yacov, Treasurer not sure what amount sold for closing date is Wednesday 3/3/21 will report next meeting.

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AGENDA Discussion
PARKING & TOWING

- Resident and number assignment vs Newly made signs stating assignment given to Perez to research script report to next meeting.
- CODE Enforcement assignment for Secretary to be called to review status on visiting neighborhood for tagging derelict cars report to next meeting.
- REMINDERS should be posted in locations around the neighborhood example, mailboxes, front office general areas visual for residents to view.
- Heslop Daley stated we must have signs laminated for weather resistance.

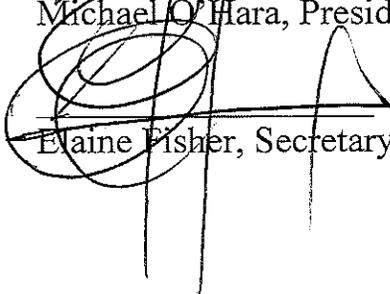
NEW BUSINESS UPDATE:

- Residents Reminder to be sent out for Maintenance. Accounting Office cost will be \$1.39 from Roxanne who suggested Association should absorb that cost.
Next meeting The Agenda should have more details on REMINDERS before voting.
- President: Anyone has anything else to say before we close. Yes.
Shawn Gibson did have something to say with reference to her legal issue, which she was not allowed to elaborate in a public forum. She then requested that the attorney send her an official letter of the board's decision as she has asked the BOD to review her legal matter thoroughly which was done on 2/17/21.

Motion to Adjourn by Perez, second by Heslop
Vote: 7 Yes, Motion carried. Meeting adjourned 8:24 pm



Michael O'Hara, President



Elaine Fisher, Secretary

8-27-21
Date

9/29/21
Date