



**MINUTES FROM THE 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 June 22, 2021.

MEETING CALLED TO ORDER AT TIME 7:55 pm

Certified Quorum in Attendance: Zoney Bailey, Carlinne Berice Lacoste, Perez Woerdings, Angela Johnson, Elaine Fisher

ABSENT: Michelle Williams, Yacov Wallerstein, Michael O'Hara, Heslop Daley

NOTE: Howard White, manager was also not in attendance unable to review the Monthly Managers Report, which included the Monthly Status Report from the Attorney's Office and the Financial Report from the Accounting Office on Operations updates.

Reading of the Minutes:

The Secretary Elaine Fisher reported No Official Minutes from previous meeting Motion to Suspend by Zoney Bailey second by Carlinne Berice Lacoste. All in favor – yes. Motion carried unanimously.

The Secretary: Elaine Fisher chaired the meeting due to the President, Michael Ohara absent. Secretary stated the President Michael O'Hara and the Treasurer, Yacov Wallenstein had submitted their resignation from their Executive positions on the Board of Director on May 15, 2021, see attached copies of resignation letters.

A Motion to Accept: The Resignations Voted on by Perez Woerdings Motion second by Zoney Bailey. All in Favor: Zoney Bailey, Angela Johnson, Perez, Carlinne, Elaine Fisher. Motion carried unanimously.

Motion to Remove members from Board of Directors: Yacov Wallerstein, and Michael O'Hara, Perez Woerdings read from: **THE ROLE OF THE BOARD.**

Which states: The Qualities of An Inappropriate Board Member

Motion 2nd by: Zoney Bailey

All in favor: YES, Motion carried unanimously.

Follow us:



@MissionwoodM

8381 South Missionwood Circle Miramar, FL 33025

PH: 954-431-7957 FAX: 954-431-0589

www.missionwoodatmiramar.com



Re-assignment of Board of Directors

Replacement of Heslop Daley no longer a member: Property Sold

Motion by Zoney Bailey to appoint Johnny Jean-Louis (Accept)

All in favor: Yes, Motion carried unanimously

Motion to Appoint Elaine Fisher, President by Zoney Bailey (Accept)

Motion 2nd by Carlinne Berice Lacoste

All in Favor: Yes, Motion carried unanimously.

Motion to Appoint Johnny Jean-Louis for Treasurer- by Zoney Bailey

Motion 2nd by Angela Johnson

All in favor (4) Yes, (1) Perez Woerdings abstained. Motioned Carried

Motion to appoint Carlinne Berice Lacoste Secretary by Zoney

Motion 2nd by Elaine Fisher

All in favor: Yes, Motion Carried unanimously

* LIGHT PROJECT by Metro Electric: Johnny Jean Louis questioned the Additional Cost and funding. Howard was not available to explain.

Motion to Vote for LIGHT PROJECT by Perez Woerdings because of Time Sensitive to rectify the problem with the Code Violation

Motion 2nd by Zoney Bailey

All in Favor (5) Yes, Zoney Bailey, Carlinne Berice Lacoste, Perez Woerdings, Angela Johnson, and Elaine Fisher (1) Abstained Johnny Jean-Louis

Motion Carried

*TREE TRIMMING: Additional Cost unable to reach decision on Cost (Howard White needed to expound):

*WEBSITE BIDS: Howard White to Follow up.

PARKING/REGULATIONS PROJECT

Motion to Vote for Parking to be discussed by Angela Johnson

All in favor (5) YES Motion carried

Community Members requested (SUGGESTION BOX)

Building Repairs: Howard White will follow up

NEW BUSINESS:

Motion to Vote No ZOOM MEETINGS return to CLUB HOUSE

Motion 2n by Perez

All in Favor (5) Yes (1) abstained Johnny Jean-Louis

Motion carried

Pool Closed 6/2021 due to Unsanitary Conditions must be Further Fully Inspected by Inspector upon Reopening must be decided by Board

Last Inspection 2019

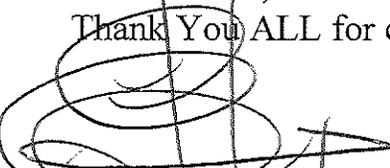
Last Inspected Visit Pool Closed 10/9/2020 COVID

Reopened 2021 CLOSED 6/2021

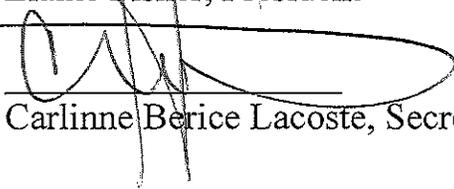
MOTION TO ADJOURN: By Perez Woerdings, Second by: Elaine Fisher

VOTE: YES, Motion Carried unanimously. Meeting adjourned Time: 9:45pm

Thank You ALL for coming


Elaine Fisher, President

6-30-21
Date


Carlinne Berice Lacoste, Secretary

6-30-21
Date