

**BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 9, 2004**  
**AT 6:00P.M.**

**MINUTES**

Chad Naylor called meeting to order at 6:00 p.m.

Quorum established.

Board members present: Chan Naylor, Kenneth Stevens, Raffy Ballenilla, and Garry Clinton.

MMI representatives Al Fontana.

Home owners present: total 21.

- 1) Reading of Miami Management termination of contract letter. By Chad Naylor.
- 2) Garry Clinton responded to the letter by stipulating that pertinent information with regard to the letter of counter offer was given to the board prior to awarding the lawn maintenance contract.
- 3) Motion by Chad Naylor to retract award of lawn maintenance from turf management and award it to Miami management. Second by Kenny Stevens. All in favor motion passed.
- 4) Motion By Chad Naylor to accept Joseph Trimpin resignation from the board. Second by Kenny Stevens. All in favor, motion carried.
- 5) Motion by Chad Naylor to accept decision of homeowners present on appointment of new board member. Second by Raffy Ballenilla. All in favor motion passed.
- 6) Majority of homeowners present elected Robert Flanagan from a total of three candidates in the audience.
- 7) Motion by Chad Naylor to re instate contract with Miami Management contingent on written acceptance of lawn maintenance low bid price. Second by Kenny Stevens. All in favor motion passed.
- 8) Garry Clinton requested audit agenda item moved to next meeting.
- 9) Motion by Chad Naylor on reversal of previously voted and approved removal of 17 speed bumps. Motion second by no member of the board. Motion defeated.

**Meeting adjourned at 8:00p.m. By Chad Naylor.**

