

**MINUTES OF THE BOARD OF DIRECTORS' MEETING OF
MIRAMAR AT LAKEWOOD RANCH CONDOMINIUM ASSOCIATION, INC
A FLORIDA CORPORATION NOT FOR PROFIT**

The meeting of the Board of Directors of Miramar at Lakewood Ranch Condominium Association, Inc. a Florida Corporation Not for Profit, was held in the clubhouse on October 15th, 2019 at 6:00 p.m.

The meeting was called to order by Lou Roller, who chaired the meeting. Betsy Davis, CAM of C & S Community Management Services, Inc., kept the record of the meeting. Directors present at the meeting were: Lou Roller, Susan Teel, Deon Barnard, Doug Sparks, and Judee Taylor. The Directors present constituted a quorum.

The Board of Directors meeting minutes of August 13th, 2019 were previously distributed to all directors. A motion was made by Lou Roller and duly seconded to approve the minutes. The motion passed. In favor: Lou Roller, Susan Teel, Deon Barnard, Doug Sparks and Judee Taylor

The Financial reports for July & August 2019, were previously distributed to all directors. A motion was made by Judee Taylor and duly seconded to accept the July & August 2019 financials as presented.

The motion passed. In favor: Lou Roller, Susan Teel, Doug Sparks, Deon Barnard and Judee Taylor
Opposed: None

Owners Comments:

NEW BUSINESS:

Consideration of Proposed 2020 Budget:

A motion was made by Lou Roller and duly seconded to approve the proposed 2020 draft budget mailing. The motion passed. In favor: Lou Roller, Judee Taylor, Susan Teel, Doug Sparks and Deon Barnard. Opposed: None

Road Paving:

A motion was made by Doug Sparks and duly seconded to approve Ajax paving proposal. The motion passed. In favor: Lou Roller, Susan Teel, Doug Sparks, Deon Barnard and Judee Taylor
Opposed: None

Planting of Lagoons:

A motion was made by Deon Barnard and duly seconded to approve PDL Lagoons 2 proposal. The motion passed. In favor: Lou Roller, Susan Teel, Doug Sparks, Deon Barnard and Judee Taylor
Opposed: None

Insurance Proposal:

A motion was made Lou Roller and duly seconded to approve Miramar Association Insurance renewal. The motion passed. In favor: Lou Roller, Susan Teel, Doug Sparks, Deon Barnard and Judee Taylor
Opposed: None

There being no further business to come before the Board, a motion was duly made and seconded to adjourn at 6:30 p.m. The motion passed unanimously.

Respectfully submitted,
Betsy Davis, CAM
C&S Community Management Services, Inc.