

THE GABLES AT BONAVENTURE HOMEOWNER'S ASSOCIATION, INC.

Board of Directors Meeting

June 1- June 24, 2019

Town Center

16690 Saddle Club Road

Weston, FL 33326

**MINUTES**

(June 24, 2019)

Nestor Cardenas called the meeting to order at 8:00 P.M.

Quorum:

Nestor Cardenas, P., Present      Andy Ramudo, T., Present  
Nathaniel Hamilton, VP., Present

Also Present: Julissa Caceres and 11 homeowners. Scott Gombar and Patricia Ratkevich were absent.

Nestor reviewed the agenda and read the Minutes for the April Board of Directors Meeting, Nestor motioned to approve the Minutes as read with some corrections Andy seconded and it was approved by all. The Board reviewed the administrator's report. Copies of the Agenda were available.

Nestor reviewed the financial statement and Andy provided the treasurer's report. Nestor made a motion to accept as read, Nathaniel seconded and all approved it. After that, Nestor reviewed the activity report and reviewed old business and he explained what was approved at the two Project Committee Meetings:

- 1) Perimeter wall painting; 2) Landscaping overhaul was approved but contractor changed the design and it is not what the majority of the Committee would like done. Therefore, other bids will be pursued; 3) Mailboxes (he explained the different options for them. If mailboxes project is higher than reserves available, the community may have to choose and pay for the difference; 4) Monument Sign project was approved.

New Business: to enforce the Security in the community: Camera for the community or a community gate.

Nestor mentioned the meeting with the lawyer about the sidewalks and swales. The information was that even though the Association owns them, each homeowner is responsible for them. The Fence issue with the city of Weston was explained.

The schedule of activities was reviewed by Nestor.

Good and welfare of the Community

74 Gables      Mike – Monument Sign  
68 Gables      Richard- Fence application issue  
69 Gables      Al- Agenda Issue and invoice mailing  
86 Gables      Giacomo – Monthly inspection and parking  
75 Gables      Diana- Fence installation issue

Meeting was adjourned at 9:16 P.M.

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For the Board of Directors