

Lakes Of Newport Community Association, Inc
41 NW 75 Avenue
Plantation, FI 33317
BOARD OF DIRECTORS
September 5, 2024

Meeting called to order at 7:12pm

Chairman: Debbie Hayes, President

Roll: Present: Lisa Tompkins, Debbie Hayes, Natalie Canestri, Carl Barta, and Philip Tjon
Absent: Richard Cabrara, Madeline Goldstein, Garnett Ferguson

Proof of Meeting

Meeting notice was posted on Tuesday, September 3rd, 2024.

Meeting Minutes

Agenda Item 1-Calling of the Roll-Lisa Tompkins, Debbie Hayes, Natalie Canestri, Philip Tjon and Carl Barta were all present. Richard Cabrera, Madeline Goldstein and Garnett Ferguson were absent.

Agenda item 2-Proof of Meeting or Waiver of Notice-Meeting notice was posted on Tuesday, September 3rd, 2024

Agenda item 3-Reading of Prior Minutes: Item tabled

Agenda Item 4-Financial Report: Item tabled

Agenda item 5-AC Maintenance Contract: Item tabled

Agenda item 6-New Business:

- a. **Access Control System Repair: Item tabled**
- b. **Pool Services Vendor: Motion was made by Lisa Tompkins to move forward with a change of vendor for pool services from Hixon to DCR Pools. Motion was seconded by Natalie Canestri and approved by all BOD members in attendance.**
- c. **Sprinkler Repair Company: Motion was made by Carl Barta to move forward with Larton Sprinklers effective 11/1/2024. Motion was seconded by Philip Tjon and approved by all BOD members in attendance.**

Agenda item: Meeting was adjourned at 8:36pm.

Entered into the record this 3rd of April, 2025.

Lisa Tompkins

Lisa Tompkins, Secretary