

**HOLLY LAKE ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**Thursday, February 7, 2019**

PRESENT

Terry Moody, President  
Anthony Migliori, Vice President  
Tammy Wyant, Treasurer  
Trisha Cogan, Recording Secretary  
Maricarmen Bandin, Corresponding Secretary

ABSENT

None

ALSO PRESENT:

Kathryn Sajdak, LCAM – General Manager, NextGen Management, LLC

The Board Meeting was called to order at 7:03 p.m. at the Clubhouse.

A **motion** by Trisha Cogan to waive the reading and approve the January 17, 2019 minutes was seconded by Terry Moody and carried unanimously.

The Treasury Report was read by Tammy Wyant.

Report of Officers: Terry Moody spoke regarding the Police Detail.

Report of Committees: Maricarmen Bandin and Management spoke regarding the Communication Committee.

New Business:

The Board discussed options for the mailroom.

The Mayor and Vice Mayor of Pembroke Pines offered the community help with getting covered bus stations and the Mailroom.

With no further business to discuss Terry Moody adjourned the meeting at 7:33 p.m.