### TABLE OF CONTENTS FOR: [... ALL ABOUT MEETINGS]

BECOME MORE KNOWLEDGEABLE ABOUT LOS PRADOS'S COMMUNITY AFFAIRS BY PERIODICALLY VISITING OUR WEBSITE'S 2 NEW OFFERINGS: 'MEETINGS LOG' AND 'Q&A LOG'.

TO HAVE ARRIVED AT THIS [... ALL ABOUT MEETINGS] DOCUMENT, YOU FIRST ENTERED LOSPRADOS.NET INTO YOUR BROWSER, THEN YOU SELECTED 'PUBLIC DOCUMENTS' IN THE UPPER LEFT CORNER OF THE SCREEN AND THEN YOU SELECTED [... ALL ABOUT MEETINGS] FROM THE DROPDOWN LIST.

SELECTING ANY SECTION# OR APPENDIX# BELOW BRINGS YOU TO ITS FIRST PAGE OF CONTENT. (A.K.A. HYPERLINK)	Page#	CONTENT			
	D. 05. 1	( Mannaga T Courney			
	Page-1	' ALL ABOUT MEETINGS' TABLE OF CONTENTS			
SECTION-1	Page-2	MEETINGS TABLE			
SECTION-2	PAGE-3	Q&A's			
SECTION-3	Page-4	EXPLAINING THE 'AGENDA → MINUTES' DOCUMENT			
SECTION-4	Pages 5-9	A FICTITIOUS BOARD MEETING			
APPENDIX-1	Page-10	WHY THE 'FIXED-FREQUENCY IN-PERSON MONTHLY BOAR MEETING' WAS REPLACED BY THE 'VIRTUAL MEETING'			
APPENDIX-2	PAGE-11	MEETING NOTICE REQUIREMENTS			

Q&A-TYPES		
1	WRITTEN	
2	VERBAL	

	MEETING-TYPES							
AM	<b>A</b> NNUAL <b>M</b> EETING	IN-PERSON ATTENDEES	TO BE ATTENDED BY 3 OR MORE BOARD MEMBERS					
MM	MEMBERS MEETING	IN-PERSON ATTENDEES	TO BE ATTENDED BY 3 OR MORE BOARD MEMBERS					
BM	<b>B</b> OARD <b>M</b> EETING	IN-PERSON ATTENDEES	TO BE ATTENDED BY 3 OR MORE BOARD MEMBERS					
WM	<b>W</b> ORKSHOP <b>M</b> EETING	IN-PERSON ATTENDEES	TO BE ATTENDED BY ONLY 1 OR 2 BOARD MEMBERS					
VM	VIRTUAL MEETING	NO ATTENDEES	TO BE PREPARED BY ONLY 1 OR 2 BOARD MEMBERS					

- ALL MEETING-TYPES HAVE THEIR MINUTES PUBLISHED ON THE LOSPRADOS.NET WEBSITE IN PUBLIC DOCUMENTS / 'MEETINGS LOG'.
- WHETHER BEFORE OR AFTER ANY MEETING-TYPE, ANYONE IS FREE TO SUBMIT WRITTEN Q&AS (UNRESTRICTED AS TO LENGTH OR COUNT), AS DISCUSSED IN SECTION-2 HEREIN.
- EXCEPT FOR 'WM'S, MINUTES NEED ONLY BE RECORDED FOR AGENDA LINE-ITEMS HAVING VOTES.
- A 'VM' MOST CLOSELY MIRRORS A 'NO-VOTE BOARD MEETING', EXCEPT A 'VM' HAS NO ATTENDEES.
- THE PURPOSE OF A VM' IS TO PROVIDE INFORMATION TO THE ENTIRE COMMUNITY.
- A 'VM' IS ONLY ALLOWED TO HAVE 1 OR 2 BOARD MEMBERS TO CREATE THE AGENDA, EXHIBIT(S) AND MINUTES, WHEREAS A 'BM' MUST HAVE 3 OR MORE BOARD MEMBERS IN ATTENDANCE.
- AM/MM/BM/WM ALLOWS Q&As ON AGENDA TOPICS; NOT VM BECAUSE NO ATTENDEES.

### **SECTION-1: MEETINGS TABLE**

### 2 CATEGORIES ENCOMPASSING 5 MEETING-TYPES

**DEF:** BOARD-QUORUM = MORE THAN 2 OF THE 5 BOARD MEMBERS

	R MORE (LIVE OR RI		SON (ALLOW VERBAL Q&A'S)  EMBERS REQUIRED TO BE PRESENT.			
MTNG-TYPE		EMOTE) BOARD M	EMBERS REQUIRED TO BE PRESENT.			
	REOUD NOTICE		EMBERS REGUIRED TO DET RESERTI			
Μ ΔΝΝΙΙΔΙ	TIEQUE TTO TICE	MBR QUORUM	Purpose			
/ IIIIIOAL	NOT < 60-DAYS	53-MEMBERS	TO TALLY ELECTION VOTE(S), ETC.			
M MEMBERS	NOT < 14-DAYS	53-MEMBERS	TO TALLY MBR & POSSIBLE BOD VOTE(S)			
M BOARD	NOT < 48-HRS	<b>0-M</b> EMBERS	TO CONDUCT BOD-BUSINESS – VOTES?			
WITH	< 3 (LIVE OR REMO	TE) BOARD MEMI	BERS ALLOWED TO BE PRESENT			
<b>I</b> F MORE THAN	2 BOARD MEMBE	RS, THE MEETING	WOULD BE LABELED A 'BOARD' MEETING.			
MTNG-TYPE	REQUD NOTICE	QUORUMS	Purpose			
M WORKSHOP	NOT < 72-HRS	NONE REQUIRED	TO HAVE DISCUSSIONS, SEMINAR(S), ETC.			
MEETING	S THAT ARE NO	OT HELD IN-PE	RSON (ONLY ALLOW WRITTEN Q&A'S)			
			•			
			LECTIVELY-PREPARE THE VIRTUAL IVIEETING.			
RRV MTNG-TYPE			Purpose			
			TO CURATE/POST LP ACTIVITIES IN 'MEETING LOG'			
	` '		·			
(BECAUSE IT'S FOR DISPENSING COMMUNITY INFORMATION AS NEEDED), NO ATTENDEES						
			AGENDA & EXHIBITS), NO VOTES			
	WITH IF MORE THAN  WITH IF MORE THAN  WITH IF MORE THAN  WORKSHOP  MEETING  THOUGH A VIRT LESS THAN 3 BOX  WITH WITH LESS THAN 3 BOX  WITH LESS THAN 3 BOX	WITH < 3 (LIVE OR REMOTE IN MOTE OF REMOTE IN MOTE IN MEMBER IN MEETINGS THAT ARE NOTE IN MEETING HAS IN MEETING IN MEETING HAS IN MEETING (VM) SIN MEETING IT'S FOR DISPENSING MEETING IT'S MERELY A	WITH < 3 (LIVE OR REMOTE) BOARD MEME IF MORE THAN 2 BOARD MEMBERS, THE MEETING WITH SHORE THAN 3 BOARD NOTICE QUORUMS WITH SHORE THAN 3 BOARD MEMBERS ARE ALLOWED TO COLOR WITH SHORE THAN 3 BOARD MEMBERS ARE ALLOWED TO COLOR WITH SHORE THAN 3 BOARD MEMBERS ARE ALLOWED TO COLOR WITH SHORE THAN 3 BOARD MEMBERS ARE ALLOWED TO COLOR WITH SHORE THAN 3 BOARD MEMBERS ARE ALLOWED TO COLOR WITH SHORE THAN 3 BOARD MEMBERS ARE ALLOWED TO CO			

### 1. ANNUAL MEETING:

- **A.** AN ASSOCIATION IS MANDATED BY STATUTE TO HAVE ONE MEETING PER CALENDAR-YEAR THE IN-PERSON 'ANNUAL MEETING'.
- **B.** AN ANNUAL MEETING IS COMPRISED OF 2 BACK-TO-BACK MEETINGS:

MEETING-1: TALLYING OF ELECTION BALLOTS AND/OR MEMBER-VOTES.

If NEITHER TALLY EXISTS, MEETING-1 IS HELD ANYWAY TO STATE AS MUCH.

.

MEETING-2: IS A 'BOARD MEETING' - AT A MINIMUM, BOD POSITIONS ARE VOTED.

### 2. MEETINGS LOG.

- A. REGARDLESS OF THE MEETING-TYPE, EVERY MEETING'S MINUTES IS POSTED IN THE MEETINGS LOG.
- **B.** TO ACCESS THE MEETINGS LOG, ENTER LOSPRADOS.NET INTO YOUR BROWSER AND SELECT 'PUBLIC DOCUMENTS'; THEN SELECT 'MEETINGS LOG' FROM THE DROPDOWN.

### SECTION-2: Q&A's

#### **SOME HAVE ASKED:**

- A. "Why is an in-person Meeting's verbal-Question limited to 3-minutes on each Agenda Topic?" and
- **B.** "IS A WRITTEN-QUESTION SUPERIOR TO A VERBAL- QUESTION?" AS YOU'LL SEE, THE RESPONSE TO THIS COMPOUND QUESTION WILL LEAD US TO MANY OFF-SHOOT REALITIES AND CONSIDERATIONS.

### A GOOD PLACE TO START IS TO LOOK AT THE MATH:

- A. LET'S SAY AN ATTENDEE ASKS A 3-MINUTE QUESTION ON EACH OF 3 AGENDA TOPICS. AND A BOARD MEMBER TAKES 3-MINUTES TO ANSWER EACH ONE ... THAT'S 18-MINUTES FOR JUST THAT ONE ATTENDEE-BOARD INTERACTION (3-QUESTIONS X 3-MIN + 3-ANSWERS X 3-MIN).
- **B.** LET'S SAY THAT 5 ATTENDEES ENGAGE IN THE SAME DEPTH OF QUESTIONING 3 QUESTIONS AT 3-MIN EACH. ALL THE Q&A EXCHANGES ADD 90-MINUTES TO THE MEETING'S OVERALL DURATION ... TOTAL DURATION = MEETING ITSELF + (5-ATTENDEES X 18-MINUTES-EACH).
- **C.** SUCH AN EXCESSIVELY LONG MEETING WOULD PROBABLY CAUSE SOME TO LEAVE BEFORE THE Q&A PERIOD ENDS AND MAYBE DISCOURAGE THEIR FUTURE ATTENDANCE ... EACH 'LEAVING PERSON' DIMINISHES THE # OF PEOPLE HAVING BEEN PRIVY TO ALL THE Q&A EXCHANGES.

### WHEREAS:

- A. A WRITTEN-QUESTION (UNLIKE A VERBAL) CAN BE AGENDA-INDEPENDENT ON ANY TOPIC,
- B. A WRITTEN-QUESTION CAN BE AS EXPANSIVE AS NEEDED (NO 3-MINUTE LIMITATION),
- C. WRITTEN-QUESTIONS ARE UNLIMITED AS TO THE SUBMISSION-FREQUENCY AND
- **D.** WRITTEN-QUESTIONS & THEIR ANSWERS REACH ALL OWNERS BECAUSE THE PAIRED Q&AS RESIDE ON THE LOS PRADOS WEBSITE FOR EASY MEMBER-ACCESS (NO LOGIN).

### **FURTHER:**

- A. SOME OWNERS HAVE ADOPTED A MINDSET OF ASKING ONLY VERBAL-QUESTIONS RATHER THAN WRITTEN-QUESTIONS. SUCH A PRACTICE IS VERY LIMITING FOR THE ABOVE REASONS. CONSIDER THE CASE WHERE SUCH A PERSON THINKS OF A FOLLOW-UP QUESTION AFTER THEIR IN-PERSON EXCHANGE. IF THEY FOLLOW THE COMMON MINDSET, THEY'LL WAIT UNTIL THE NEXT MEETING TO COMPLETE THE QUESTION'S THOUGHT-PROCESS. WORSE, WHAT IF THE SUBJECT IS NOT ON THAT NEXT MEETING'S AGENDA ... ALL OF WHICH MAKES NO SENSE!
- **B.** THEREFORE, WE STRONGLY RECOMMEND THAT YOU GET IN THE HABIT OF PUTTING YOUR QUESTION(S) IN WRITING;

  SEE PUBLIC DOCUMENTS / ... ALL ABOUT Q&A'S / SECTION-2: HOW TO SUBMIT A QUESTION
- C. ADDITIONALLY, THE WRITTEN-QUESTION HELPS THE 'GREATER GOOD' BECAUSE THE Q&A IS POSTED ON THE WEBSITE FOR ALL TO SEE RATHER THAN ONLY BEING HEARD BY THE COMPARATIVELY FEW MEETING ATTENDEES ... THEREBY ADDITIONALLY SATISFYING THE ISSUE ABOUT "PEOPLE IN THE BACK" NOT HAVING HEARD ALL OF THE QUESTION OR ANSWER.
- **D.** BEFORE ASKING A QUESTION IN-WRITING OR IN-PERSON, WE SUGGEST YOU FIRST ACCESS THE 'Q&A LOG' BECAUSE YOUR QUESTION MAY HAVE ALREADY BEEN ASKED AND ANSWERED!

Some who have prematurely left a particular Meeting shared that they did so because they found the Meeting's acrimony, contention, overtalking and rancor to be intolerable and that they may not return to Meeting-attendance any time soon!

THE BOARD BELIEVES THAT THE 'MEETINGS LOG' AND 'Q&AS LOG' WILL GO A LONG WAY IN BRINGING CLARITY TO COMMUNITY AFFAIRS AND CONTRIBUTING TO THE 'QUIET ENJOYMENT' WE ALL EXPECT AND DESERVE — EVEN AT MEETINGS! IN FACT, Q&AS CAN BE A COMMUNITY'S LIFEBLOOD WHEN THEY'RE ALLOWED TO FLOURISH IN MUTUALLY RESPECTFUL SURROUNDINGS.

### SECTION-3: EXPLAINING THE 'AGENDA → MINUTES' DOCUMENT

THE TOP OF THIS 'AGENDA

→ MINUTES' DOCUMENT WAS
REDUCED IN SIZE BECAUSE DOING SO:

**A.** ALLOWED THE ENTIRE PAGE'S ORIGINAL CONTENT TO FIT ONTO THIS SINGLE PAGE AND

**B.** WAS ALSO VIEWED AS NOT BEING CRITICAL TO EXPLAINING THE PAGE'S DUAL PURPOSE.

A.	PRESIDEN ACTING TRE		VICE- SE	CRETARY	DIRECTO	OR D	DIRECTOR
Los Prados	ACTING TRE ANTHO INSALA			AREN LYNES	Joseph Maroni		LINDA BURKE
	WINNING I	HEARTS AND MI	NDS THROUGH S	OUND REAS	ONING AND	D CREATIVE S	SOLUTIONS
	BOARD ME	ETING's 'A	AGENDA ⇒	MINUTE	S' DOC	UMENT	
WHEN:	CARANA BUILDIN	ic 100 l os E	2023 AT 7:00	I SAEETV	HADDOD	EI   3/160	15
WHERE: ( WHY: I AS REQUIRED B	CABANA BUILDIN PROVIDE MEMB Y FLORIDA STATUT EAST 48 HOURS IN	NG 100 LOS F ERS WITH UPI TE AND LOS PRA	PRADOS DRIVE DATES AND VO LOOS GOVERNIN	SAFETY TE ON UPO DOCUME	COMING R	ROADWORK	<
WHERE: ( WHY: I AS REQUIRED B	Cabana Buildin Provide Memb y Florida Statut	NG 100 LOS F ERS WITH UPI TE AND LOS PRA	PRADOS DRIVE DATES AND VO LOOS GOVERNIN	SAFETY TE ON UPO DOCUMEN ING.	COMING R	ROADWORK	<
WHERE: ( WHY: I AS REQUIRED B	Cabana Buildin Provide Memb y Florida Statut	NG 100 LOS F ERS WITH UPI TE AND LOS PRA	PRADOS DRIVE DATES AND VO DOS GOVERNIN HE BOARD MEET	SAFETY TE ON UPO DOCUMEN ING.	COMING R	ROADWORK	<
WHERE: ( WHY: I AS REQUIRED B	Cabana Buildin Provide Memb y Florida Statut	NG 100 LOS F ERS WITH UPO TE AND LOS PRA ADVANCE OF TH	PRADOS DRIVE DATES AND VO DOS GOVERNIN HE BOARD MEET	SAFETY TE ON UPO DOCUMEN ING.	OMING R	ROADWORK	C POSTED ON
WHERE: ( WHY: I AS REQUIRED B PREMISES AT LE	CABANA BUILDIN PROVIDE MEMB Y FLORIDA STATUT AST 48 HOURS IN	NG 100 LOS F ERS WITH UPE TE AND LOS PRA ADVANCE OF TH	PRADOS DRIVE DATES AND VO LOOS GOVERNIN HE BOARD MEET ACTION LEGEL	SAFETY TE ON UPO S DOCUMEN ING.	OMING R	ROADWORK IOTICE WAS F	C POSTED ON

- 1. THE DATA-BOXES TO THE RIGHT-SIDE OF THE DOCUMENT'S VERTICAL DOTTED ARROW ARE EMPTY. AS THE MEETING PROCEEDS, THOSE DATA-BOXES ARE FILLED-IN AS APPROPRIATE. FOR EXAMPLE, IF A LINE-ITEM IS VOTABLE, DEPENDING ON HOW THEY VOTED, A RED "Y"OR "N" IS ENTERED UNDER A BOARD MEMBER'S INITIALS TO INDICATE A NEW ENTRY.
- 2. LEGAL PROTOCOL DICTATES THAT MINUTES BE CREATED FOR ANY MEETING, BUT ONLY FOR AGENDA LINE-ITEMS INVOLVING A VOTE. THEREFORE, THE 'AGENDA → MINUTES' DOCUMENT IS DESIGNED SO THE AGENDA MORPHS INTO ITS ASSOCIATED MINUTES AS RED-FONT DATA-ENTRIES ARE ADDED DURING THE MEETING.

AS PER HTTPS://JURASSICPARLIAMENT.COM/REPORTS-IN-ROBERTS-RULES/ HENCEFORTH, A BOD SHALL <u>NOT</u> VOTE TO ACCEPT, ADOPT, APPROVE OR RECEIVE REPORTS (I.E. A TREASURER'S REPORT). OUR ASSOCIATION ATTORNEY COMMENTED: "I AGREE WITH THAT. IT'S COMMON PRACTICE FOR THE OFFICERS TO JUST GIVE THEIR REPORTS." AS DATA IS ENTERED TO THE 'RED' FONT IS THE DATA THAT WAS FILLED-IN AS THE MEETING PROCEEDED. RIGHT OF THE VERTICAL DOTTED-ARROW, A MEET-ING'S 'AGENDA' MORPHS AN 'EXHIBIT' IS ONE OR MORE DOCUMENTS ASSOCIATED WITH A LINE-ITEM. THESE ARE THE PAGES WHERE THE EXHIBITS CAN BE FOUND. INTO ITS ASSOCIATED 'MEETING MINUTES'. **ORDER OF BUSINESS (LINE ITEMS) ACTION BOARD INITIALS** TIME: 7:00P ΑI EK KC JM LB CALL TO ORDER RECORD THE BOARD MEMBERS CODE EXHIBIT PAGES P = PRESENT: IN-PERSON Ρ P P R Т Ν R = PRESENT: REMOTELY N = NOT PRESENTΝ D TREASURER'S REPORT **E6** TREASURER'S REPORT Ρ LINE-ITEM HAS NO VOTE DELINQUENCY REPORT **E7** Ρ DELINQUENCY REPORT LINE-ITEM HAS NO VOTE E8-**UPCOMING ROADWORK** REPAIR | SEALING | STRIPING Α **Q&A's** BEFORE VOTE Aug 31<sup>st</sup>, **E9** AI LB Υ Υ SEPTEMBER 6TH-7TH AND SEPTEMBER 13<sup>TH</sup>-14<sup>TH</sup> 3 FULL DAYS + TREE WORK STATUS NO ΡI LINE-ITEM HAS NO VOTE AUG 3<sup>RD</sup> @ 1.5 HRS. MEETING ADJOURNMENT AI KC Υ C Υ Υ Υ Υ TIME: 8:15<sub>P</sub> ΑI EK KC JM LB

EACH Q&A MUST: (1) REFERENCE AN EXISTING AGENDA TOPIC, (2) NOT EXCEED 3-MINUTES FOR THE 'QUESTION' NOR 3-MINUTES FOR THE 'ANSWER' AND (3) FALL INTO ONE OF TWO CATEGORIES:

- 1. Q&A IS RELEVANT TO A VOTABLE LINE-ITEM AND MINUTES ARE RECORDED ON THAT LINE-ITEM. SUCH Q&A'S WILL BE ASKED AND ANSWERED *BEFORE* THE LINE-ITEM VOTE IS TAKEN BECAUSE THE Q&A'S MAY TEASE-OUT INFORMATION THAT COULD BE RELEVANT TO HOW BOARD MEMBERS VOTE ON THE ITEM.
- 2. Q&A is not relevant to a Votable line-item and no Minutes are recorded on that line-item. As explained on the previous page, to prevent a Board Meeting's duration from expanding beyond reasonability due to unlimited Q&A's *during* the Board Meeting itself, after the Meeting-adjournment, less than a Board Member Quorum shall remain on premises to respond to this Category of 3-minute Q&A's.



۱RD	President & Acting Treasurer	VICE- PRESIDENT	SECRETARY	DIRECTOR	Director
BO/	Anthony	Edward	Karen	Joseph	Linda
	Insalaco	Katalinas	Clynes	Maroney	Burke

WINNING HEARTS AND MINDS THROUGH SOUND REASONING AND CREATIVE SOLUTIONS

### BOARD MEETING'S 'AGENDA → MINUTES' DOCUMENT

WHEN: WEDNESDAY, AUGUST 2ND, 2023 AT 7:00PM

WHERE: CABANA BUILDING 100 LOS PRADOS DRIVE | SAFETY HARBOR FL | 34695 WHY: PROVIDE MEMBERS WITH UPDATES AND VOTE ON UPCOMING ROADWORK

AS REQUIRED BY FLORIDA STATUTE AND LOS PRADOS GOVERNING DOCUMENTS, THIS NOTICE WAS POSTED ON THE PREMISES AT LEAST 48 HOURS IN ADVANCE OF THE BOARD MEETING.

#### **ACTION LEGEND**

<b>√</b>	Α	В	С	D	F	G
COMPLETED	ANNOUNCE	BUDGET	Contract	DISCUSSION	FINANCIAL	GUEST
M	Р	R	S	Т	V	W
MEETING	Present	Review	SCHEDULE	TALLY	VOTE BY BOARD	Workshop

AS PER HTTPS://JURASSICPARLIAMENT.COM/REPORTS-IN-ROBERTS-RULES/ HENCEFORTH, A BOD SHALL <u>NOT</u> VOTE TO ACCEPT, ADOPT, APPROVE OR RECEIVE REPORTS (I.E. A TREASURER'S REPORT). OUR ASSOCIATION ATTORNEY COMMENTED: "I AGREE WITH THAT. IT'S COMMON PRACTICE FOR THE OFFICERS TO JUST GIVE THEIR REPORTS."

'RED' FONT IS THE DATA THAT WAS FILLED-IN AS THE MEETING PROCEEDED.

AN 'EXHIBIT' IS ONE OR MORE DOCUMENTS ASSOCIATED WITH A LINE-ITEM. THESE ARE THE PAGES WHERE THE EXHIBITS CAN BE FOUND.

AS DATA IS ENTERED TO THE RIGHT OF THE VERTICAL DOTTED-ARROW, A MEETING'S 'AGENDA' MORPHS INTO ITS ASSOCIATED 'MEETING MINUTES'.

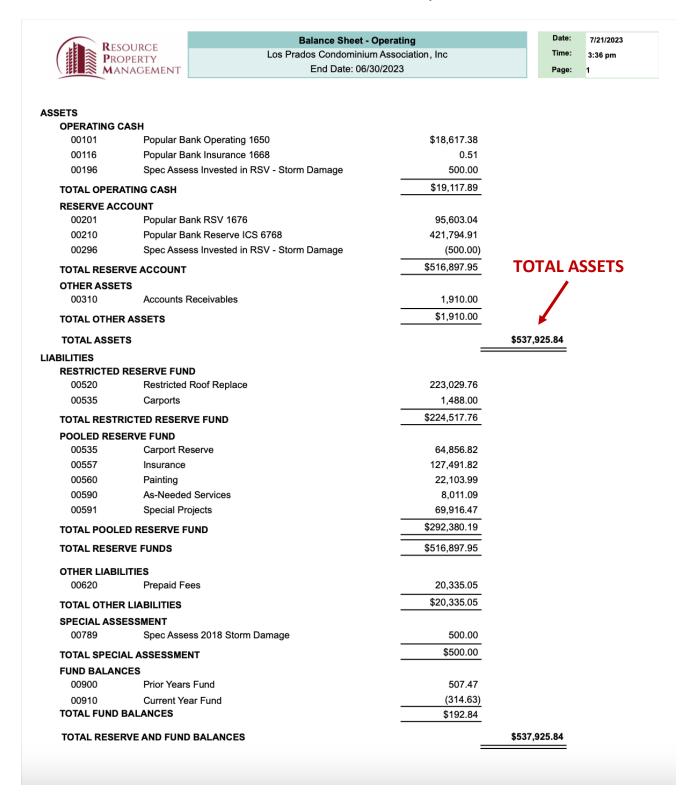
	THE THING IT IN THE												
•	▼ ORDER OF BUSINESS (LINE ITEMS)					ACTION			BOARD INITIALS				
1	CALL TO ORDER			TIN	ΛE:	<b>7:00</b> P		ΑI	EK	KC	JM	LB	
2		EXHIBIT PAGES	RECORD THE BOARD MEMBERS P = PRESENT: IN-PERSON R = PRESENT: REMOTELY N = NOT PRESENT	Co	DE	M T N	2 N D	P	P	P	R	P	
3	TREASURER'S REPORT	E6	Treasurer's Report	ſ	<b>)</b>			LINE	-ITEN	1 HAS	NO V	OTE	
4	DELINQUENCY REPORT	<b>E7</b>	DELINQUENCY REPORT	ſ	)			LINE	-ITEN	1 HAS	NO V	OTE	
5	UPCOMING ROADWORK	E8- E9	REPAIR   SEALING   STRIPING AUG 31 <sup>ST</sup> , SEPTEMBER 6 <sup>TH</sup> -7 <sup>TH</sup> AND SEPTEMBER 13 <sup>TH</sup> -14 <sup>TH</sup>	A	۱	ΑI	LB	Q8 Y	kA's   Y	BEFOI Y	RE VC Y	Y	
6	TREE WORK STATUS	NO EXHIBIT	3 FULL DAYS + AUG $3^{RD}$ @ 1.5 HRS.	F	)   			LINE	-ITEN	1 HAS	NO V	/OTE	
7	MEETING ADJOURNMENT			(	3	ΑI	KC	Υ	Υ	Υ	Υ	Y	
				TIN	/ΙΕ:	8:1	. <b>5</b> P	ΑI	EK	KC	JM	LB	

EACH Q&A MUST: (1) REFERENCE AN EXISTING AGENDA TOPIC, (2) NOT EXCEED 3-MINUTES FOR THE 'QUESTION' NOR 3-MINUTES FOR THE 'ANSWER' AND (3) FALL INTO ONE OF TWO CATEGORIES:

- 1. Q&A IS RELEVANT TO A VOTABLE LINE-ITEM AND MINUTES ARE RECORDED ON THAT LINE-ITEM.

  SUCH Q&A'S WILL BE ASKED AND ANSWERED BEFORE THE LINE-ITEM VOTE IS TAKEN BECAUSE THE Q&A'S MAY TEASE-OUT INFORMATION THAT COULD BE RELEVANT TO HOW BOARD MEMBERS VOTE ON THE ITEM.
- 2. Q&A is not relevant to a Votable line-item and no Minutes are recorded on that line-item. As explained on the previous page, to prevent a Board Meeting's duration from expanding beyond reasonability due to unlimited Q&A's *during* the Board Meeting itself, after the Meeting-adjournment, less than a Board Member Quorum shall remain on premises to respond to this Category of 3-minute Q&A's.

## TREASURER'S REPORT FOR MONTH-ENDING JUNE, 2023



## DELINQUENCY REPORT FOR MONTH-ENDING JUNE, 2023



Homeowner Aging Report Excluding Prepaid

Los Prados Condominium Association, Inc End Date: 06/30/2023 Date: 7/21/2023 Time: 3:36 pm Page: 1

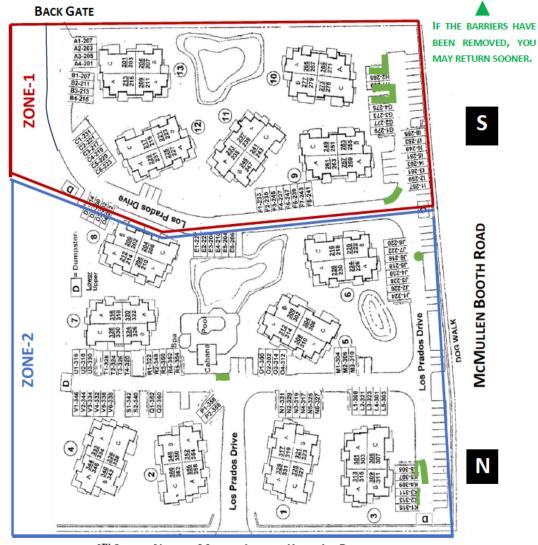
Description			Current	Over 30	Over 60	Over 90	Balance
				Last	Payment: \$500.0		
		• • • • •	•	•		tatus: Reminder	
			\$81.00	\$0.00	\$0.00	\$0.00	\$81.00
		Total:	\$81.00	\$0.00	\$0.00	\$0.00	\$81.00
					Last	Payment: \$500.0	
			***	***	***		tatus: Reminder
			\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
		Total:	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
					Last	Payment: \$581.0	
			405.00	***	***		tatus: Reminder
Names blocked	FOR		\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
NAIVIES BLUCKED	FUK		\$581.00	\$25.00	\$0.00	\$0.00	\$606.00
PRIVACY REASONS		Total:	\$606.00	\$25.00	\$0.00	\$0.00	\$631.00
					Last	Payment: \$581.0	
			***	***	***		tatus: Reminder
			\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
			\$581.00	\$0.00	\$0.00	\$0.00	\$581.00
		Total:	\$606.00	\$0.00	\$0.00	\$0.00	\$606.00
					Last	Payment: \$500.0	
							tatus: Reminder
			\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
			\$561.00	\$0.00	\$0.00	\$0.00	\$561.00
		Total:	\$586.00	\$0.00	\$0.00	\$0.00	\$586.00
Association			Current Total	Over 30 Total	Over 60 Total	Over 90 Total	Balance Total
Los Prados Condominium Association, Inc         \$1,885.00         \$25.00         \$0.00         \$0.00         \$1,885.00					\$1,910.00		

Description	Total
Maintenance Fee (Delinquent Fee) 2023	\$75.00
Maintenance Fee 2023	\$1,835.00

AR Total: \$1,910.00

VALUES IN THE 'CURRENT -COLUMN' ARE NOT VIEWED AS BEING DELINQUENT.
THEREFORE, THE TOTAL ACCOUNTS RECEIVABLES = \$25 (1 OWNER'S LATE FEE).

THE LOS PRADOS 'ROAD PROJECT' OF REPAIRING/SEALING/STRIPING'								
2 OFF-PROPERT	2 OFF-PROPERTY PARKING LOCATIONS: FOLLY FARM (CLOSES 6PM) AND HARBOR OAKS (ACROSS MLK)							
ZONE	DAY	DATE	PURPOSE	LEAVE-BY TIME	RETURN TIME			
1&2	WED	AUG 31ST	WEATHER-PERMITTING, 8 GREEN AREAS ON THE MAP WILL B REPAIRED. AFFECTED VEHICLES NEED NOT LEAVE TH PROPERTY AND INSTEAD MAY PARK IN PUBLIC PARKING.					
1	WED	SEP 6TH	SEALING	7:30AM	5: <b>1</b> 5PM			
1	THU	SEP 7TH	STRIPING	7:30AM	5:15PM			
2	WED	SEP 13TH	SEALING	7:30AM	5:15PM			
2	THU	SEP 14TH	STRIPING	7:30AM	5:15PM			



 $4^{\text{TH}}$  Street North, Martin Luther King, Jr. Blvd.

V1.09 Map 2023 Repair-Seal-Stripe

PAGE-1 OF 2



### **ALL-PHASE'S STIPULATIONS**

- THE SPRINKLERS MUST BE TURNED OFF AT YOUR PROPERTY 24 HOURS PRIOR TO COMMENCEMENT OF THE ASPHALT WORK AND REMAIN OFF UNTIL COMPLETION OF CONTRACTED WORK. PREPARATION OF WET SURFACES MAY RESULT IN ADDITIONAL CHARGES.
- ALL VEHICLES MUST BE MOVED FROM THE AREAS WHERE PAVEMENT WORK IS SCHEDULED BY 7:30AM EACH OF THE SCHEDULED DAYS.
- VEHICLES MAY RETURN TO THE LOT WHEN THE AREA IS OPEN WHICH WILL BE ON AFTER STRIPING IS COMPLETE. PLEASE DO NOT REMOVE THE BARRICADES OR ANY OTHER MEANS OF CORDONING-OFF THE AREA DURING WORK PROGRESS.
- ALL-PHASE PAVING CANNOT BE HELD RESPONSIBLE FOR TENANTS OR GUESTS WALKING
  OR DRIVING THROUGH AND TRACKING THE WET PAINT AND/OR TACK ON SIDEWALKS OR
  INTO THE ESTABLISHMENTS.
- ALL PHASE PAVING & SEALING CANNOT BE RESPONSIBLE FOR DAMAGE TO CARS PARKED WITHIN 40-FOOT RADIUS OF BARRICADED AREA.
- UNFORTUNATELY, ANY VEHICLE REMAINING IN THE LOT AFTER 7:30 AM WILL BE TOWED AT THE OWNER'S EXPENSE. WE BELIEVE WITH EVERYONE'S COOPERATION; THIS WILL NOT BE NECESSARY.

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

SUBJECT TO WEATHER CONDITIONS, WE WILL COMPLETE THE CONTRACTED WORK ASAP.

\*ALL SCHEDULES ARE SUBJECT TO CHANGE.

### **APPENDIX-1**

# WHY THE 'FIXED-FREQUENCY IN-PERSON MONTHLY BOARD MEETING' WAS REPLACED BY THE 'VIRTUAL MEETING'

As per FL. Statute, a standard 'Board Meeting' (type-3 in Page-2's 'Meetings Table' has a 'not < 48-hour Notice'. However, some Owners had pointed-out that their personal schedules are set way in advance of a Board Meeting and the case of only a 48-hour Notice of an impending Board Meeting is disruptive — causing them as a result to perhaps even miss such a Board Meeting. They instead suggested a 'fixed-frequency in-person Monthly Board Meeting'.

AT THE MAY 25<sup>TH</sup> 2023 BOARD MEETING, THE BOARD AGREED TO GIVE THE IDEA A TRY AND THE FREQUENCY OF THE 2ND THURSDAY OF EACH MONTH WAS CHOSEN (BECAUSE OF OUR PROPERTY MANAGER'S AVAILABILITY).

However, after only two 'fixed-frequency in-person Monthly Meetings', the Board had an "aha moment" — leading to the conclusion that Board Meetings could be greatly improved with a new way of viewing/defining 'Meetings' and 'Q&As'.

### SO MUCH SO THAT EFFECTIVE AS OF AUGUST 2, 2023:

- A. FOR THE REASONS STATED IN THIS SECTION, THE 'FIXED-FREQUENCY IN-PERSON MONTHLY BOARD MEETING' CURRENTLY HELD ON THE 2<sup>ND</sup> THURSDAY OF EACH MONTH WILL BE REPLACED BY THE 'VIRTUAL MEETING' THEREBY STILL KEEPING MEMBERS UPDATED ON COMMUNITY AFFAIRS.
- **B.** BOD WILL MAINTAIN AND ENCOURAGE THE USE OF THE 'Q&A'S LOG' ON LOSPRADOS.NET WEBSITE THAT'S AVAILABLE TO ALL OWNERS.
- **C.** FOR MEETING TYPE-3 (BOARD MEETING) BOD WILL MAKE A CONCERTED EFFORT TO PROVIDE MORE THAN THE REQUIRED 48-HOURS NOTICE.

PLEASE GO TO LOSPRADOS.NET / PUBLIC DOCUMENTS / 'MEETINGS LOG' TO SEE THE AUGUST 2<sup>ND</sup>, 2023 'VIRTUAL MEETING' THAT SERVED THE SAME PURPOSE OF WHAT WOULD HAVE BEEN A 'FIXED-FREQUENCY IN-PERSON MONTHLY MEETING', EXCEPT THE VIRTUAL MEETING HAS THE POTENTIAL OF REACHING ALL LOS PRADOS OWNERS VIA THE LOSPRADOS.NET WEBSITE.

# APPENDIX-2 MEETING NOTICE REQUIREMENTS

### Type of Meeting

### Condo

Board Meeting	48 hours posted with agenda
Budget Meeting	14 days mailed (along with a copy of the proposed budget) and posted, unless documents require a longer time period
Board Meeting To Levy An Assessment	14 days mailed and posted - Notice must also include a statement that assessments will be considered and provide the nature, estimated cost, and description of the purposes for the assessments
Board Meeting To Establish Insurance Deductible	14 days mailed and posted
Board Meeting To Adopt Rules Regarding Unit or Parcel Use	14 days mailed and posted
Annual Meeting	60 days for first notice; 14 days for second notice, mailed, delivered or electronically transmitted and posted
Member Meeting (other than Annual Meeting)	Pursuant to bylaws (usually at least 14 days mailed, delivered or electronically transmitted)
Meetings with the Association Attorney	Must be noticed 48 hours in advance, but are not open to unit owners when the Association's attorney is present and the meeting is held for the purpose of seeking or rendering legal advice with respect to proposed or pending litigation.
Meetings Regarding Personnel Matters (Board only)	Must be noticed 48 hours in advance, but are not required to be open to unit owners when the meeting is held for the purpose of discussing personnel matters