

Edgewater Village Homeowners Association, Inc.
Board of Directors Meeting
October 28th, 2025
7:00 PM

Minutes

Present

Board of Directors

Phoenix Management Service, Inc.

President: Shannon Mack
(absent)

Property Manager: Rosanna Batista

Treasurer: Suly Palacio

Secretary: Javier Ramirez

Vice President: Carole Prelesnick

CALL TO ORDER:

7:03pm motioned to start the meeting by Javier and seconded by Suly.

The meeting was broadcasted by Zoom platform as well.

READING OF THE MINUTES:

August 28th, 2025, meeting's minutes read by Javier and approved by all.

TREASURERS REPORT:

Carole read the financial report and approved by all.

NEW BUSINESS:

- Preparing 2026 budget.
- Gathering the 3 homeowners needed to establish a fine committee.
- Tree removal standard by city of Tamarac.

OLD BUSINESS:

- NW 61st Street speeding calming device project approved the Broward County.

ADJOURNMENT:

The meeting was adjourned at 7:38pm.

Submitted by

Javier Ramirez / HOA Secretary