

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