

MONTE CARLO TOWNHOMES HOA, INC.
Board of Directors Meeting
January 15, 2018
Minutes
Pool Area

Present

President - Bryan Hagopian

Vice President – Alfonso Cruz

Absent

Director – Tikia Hodge

Resident present 9

Representing ASF – Ron D’Oria Certified Manager Community Associations

Call to Order 7:16 PM

Minutes

Motion was made to approve the minutes of the previous meetings of November 20, 2017, as written, motion second, motion passed.

Treasurers Report

Ron gave the final overview report, going over all monies in the operating and reserve accounts. As of December 31, 2017 in the operating account there is \$78,018.44, and in the reserve account there is \$297,845.72. For the year the association was \$2,518.23 over budget. This was caused by the property clean up and repairs from Hurricane Irma.

Old Business

Sidewalk repairs and extra parking spaces – Motion was made to pay Atlantic Southern their final payment for the sidewalk repairs, and the extra parking spaces installed. Motion second, motion passed.

Pool Deck Repairs – Motion was made to go with the Terra Cotta color for the new pool deck, motion second, motion passed.

New Business

Unit 1154 – motion was made to proceed with the lien and intent to foreclose on the unit, motion second, motion passed.

Appointment to the Board of Directors – David Bell, and Federico Andres were appointed to the Board of Directors to bring the number of the Board back up to 5.

Board Organizational Meeting

The 2018 Board of Directors is as Follows:

President – Alfonso Cruz

Vice President – Bryan Hagopian

Secretary – David Bell
Treasurer – Federico Andres
Director – Tikia Hodge

Date for next meeting will be April 9, 2018 at 7:00 PM.

Good & Welfare

During Good & Welfare the Board answered questions asked by the residents, mostly about cleaning and painting of the buildings.

Adjournment

With no further association business to discuss, a motion was made to adjourn the meeting, motion second, motion passed.

Meeting was adjourned at 8:15 PM.

Minutes submitted by : _____
Ron D’Oria Certified Manager Community Associations