

MONTE CARLO TOWNHOMES HOA, INC.

Board of Directors Budget Meeting

November 12th, 2019

Minutes

1081 NW 100TH Ave, Miramar, FL 33024-Pool Area

Present

President – Alfonso Cruz

Vice President – Bryan Hagopian

Secretary – David Bell

Treasurer – Federico Andres

Absent

Director-Tikia Hodge

Residents present- 3

Representing ASF – Talia Lawrence Certified Manager Community Associations

Meeting was called to order by Alfonso Cruz at 7:15 PM

Proof of Budget meeting notice was presented.

Motion was made by Bryan Hagopian to adopt the 2020 budget for January 1st, 2020 to December 31st, 2020 as mailed to the owners. Seconded by David Bell. Vote to approve: All

Motion was made by Bryan Hagopian to approve the minutes of the prior budget meeting on November 12, 2018 unread. Seconded by David Bell. Vote to approve: All

Motion was made by David Bell to amend the towing agreement with All County Towing to allow anyone to park in the guest parking area (cul de sac) at any time. The guest parking spaces will be on a first come first served basis and requiring a guest pass to park in the guest parking and is no longer enforced. In addition, no one can park their vehicle on the sidewalk at any time.

Seconded by Federico Andres

Vote to approve: All

Next meeting will be the Annual meeting on January 7th, 2020 at 7:00 p.m.

Meeting was adjourned at 8:35 PM.

Mr. David Bell, Secretary

Mr. Alfonso Cruz, President

Date: _____

Date: _____