

Monte Carlo Townhomes Homeowners' Association, Inc.
Organizational Meeting
Pool Area
1081 NW 100th Ave
Pembroke Pines, FL 33024

Adiy Israel	Present
Andre Holder	Present
Cristina Deiotte	Present
Jonathan Perdomo	Present
Martha Rivera	Present

Also present was Barbara Roque, LCAM, of GRS Management, Inc. and thirteen (13) homeowners.

The meeting was called to order by Barbara Roque, LCAM, at 6:30 PM.

Roll call was taken and quorum was established.

Notice of the meeting was posted at the property and sent via e-mail 48 hours prior to the meeting.

Motion to appoint Martha Rivera as President was made by Mrs. Deiotte; seconded by Mr. Perdomo- all in favor.

Motion to appoint Jonathan Perdomo as Vice President was made by Mr. Holder; seconded by Mrs. Deiotte- all in favor.

Motion to appoint Adiy Israel as Treasurer was made by Mrs. Deiotte; seconded by Ms. Rivera- all in favor.

Motion to appoint Andre Holder as Secretary was made by Mr. Perdomo; seconded by Ms. Rivera- all in favor.

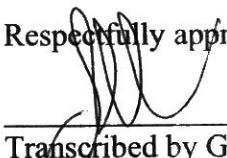
Motion to appoint Cristina Deiotte as a Director was made by Ms. Rivera; seconded by Mrs. Israel- all in favor.

A brief discussion was held regarding the active contract with GRS Management, Inc. and the new Board requested a meeting with the management team from GRS. Barbara Roque, LCAM, suggested scheduling a workshop meeting at the GRS Office.

Barbara Roque, LCAM, suggested that the community and management work together for the betterment of the community.

With no further business to discuss, motion to adjourn the meeting at 7:00PM was made by Ms. Rivera; seconded by Mrs. Deiotte- all in favor.

Respectfully approved by:



Transcribed by GRS Management, Inc.
on behalf of the Board of Directors of Monte Carlo Townhomes Homeowners' Association, Inc.



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**MONTE CARLO TOWNHOMES
HOMEOWNERS' ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN in accordance with the Bylaws of the Association, as well as in accordance with Chapter 720 Florida Statutes, that a meeting of the Board of Directors of **MONTE CARLO TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**, will be held as follows:

To: All Unit Owners
From: The Board of Directors
Date: Wednesday, January 25th, 2023
Time: 6:30PM
Place: Pool Area
1081 NW 100th Ave
Pembroke Pines. FL 33024
Subject: Organizational Meeting

AGENDA

1. Call meeting to order
2. Proof of notice of meeting
3. Establishment of quorum
4. Officer Positions
5. Adjournment

