

Monte Carlo Homeowners Association Inc
BOARD MEETING
August 20rd, 2021

Federico Andres	Present
Bryan Hagopian	Present
Alfonzo Cruz	Present
David Bell	Present

Also present was Andy Gonzalez, LCAM of GRS Management, Inc.

The meeting was called to order by Mr. Cruz at 7:05 PM and quorum of the Board was established.

Proof of notice of the meeting was confirmed.

Motion to approve the prior minutes was made by Mr. Cruz; seconded by Mr. Andres- all in favor.

A discussion was held regarding the petty cash account.

Motion to approve the petty cash account was made by Mr. Andres; seconded by Mr. Cruz- all in favor.

A discussion was held regarding the proposal for the pressure cleaning of the entrance sidewalk and painting of the curbing's. Additional proposals will be requested for the annual pressure cleaning of all sidewalks and to issue notification to all unit owners requesting if they wish to have their driveways pressure washed (at the homeowner's expense).

Motion to approve the proposal to pressure clean the entrance sidewalk and painting of the curbing's was made by Mr. Andres; seconded by Mr. Cruz- all in favor.

Mr. Gonzalez, LCAM presented a proposal to the Board for cleaning the drains as required by Broward County.

Motion to approve the drain cleaning proposal was made by Mr. Cruz; seconded by Mr. Andres- all in favor.

A discussion was held regarding the condition of the pool. The Board requested that a proposal be obtained for the resurfacing of the pool and for GRS Management, Inc. to determine if there is a warranty from the last time it was resurfaced.

A discussion was held regarding the sprinklers. The Board requested that a proposal be obtained for water treatment; have another company finish the pending repairs and adjust from open invoices.

A discussion was held regarding the bathroom remodeling previously approved by the board. The Board would like to continue with the project, given that the budget allows it after the other projects are completed.

With no further business to discuss, the meeting was adjourned at 7:53 PM.

Approved by: _____

Respectfully submitted by:
GRS Management, Inc.