



## GARDEN HILLS HOME OWNERS ASSOCIATION, INC

5331 Mendoza St.  
West Palm Beach, FL 33415  
Phone: (561) 557-1969 / E-mail: [GHHOA@comcast.net](mailto:GHHOA@comcast.net)

### **BOARD OF DIRECTORS**

**Date: December 6<sup>th</sup>, 2024**

### **AGENDA**

- 1. Call of order**
- 2. Proof of notice**
- 3. Roll Call**
- 4. Approval of dismissal of Mr. Juan Carlos Morciego as a member of the Fining Committee.**
- 5. Approval of nomination of owner Mr. Pedro de Agüero Perez, as Mr. Morciego's replacement.**
- 6. Adjourn**



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BOARD OF DIRECTOR MEETING

DECEMBER 6<sup>TH</sup>, 2024

**MEETING MINUTES**

**Regular Meeting**

1. Call of order
2. Roll Call: Robert de la Cruz, Samuel Rosado, Sandy Montero, and Miguel Di Criscio were all in attendance.
3. Motion to approve the removal of Mr. Juan Carlos Morciego from the fining committee.
4. Approved- all in favor.
5. Motion to appoint Mr. Pedro de Aguero Perez as the new member of the fining committee.
6. Approved- all in favor.
7. Meeting Adjourned.