

5331 Mendoza St.

West Palm Beach, FL 33415

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BOARD OF DIRECTORS

Date: December 6th, 2024

<u>AGENDA</u>

- 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 Aguero Perez, as Mr. Morciego's replacement.
- 6. Adjourn



GARDEN HILLS HOMEOWNERS ASSOCIATION 5331 MENDOZA ST, WEST PALM BEACH, FL 33415 (561) 557-1969 // GHHOA@COMCAST.NET

BOARD OF DIRECTOR MEETING DECEMBER 6TH, 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.