

Deer Creek Subdivision HOA

Board of Directors Meeting

August 21, 2025

- I. Call to order
- II. Meeting was called to order at 1:42 PM
- III. Meeting at the pavilion
- IV. Roll call :

Yudanis Muniz, President
Yelba Davila, Vice President
Diliana Perez, Treasurer

Also present: Association Managers Angy Diaz

V. Purpose of Meeting:

- Management introduced volunteers for the finance committee; Pablo Diaz, Beatrice Male, Adan Hernandez, Elen De La Bernabe and Ada Naranjo.
- The board of directors has obtained quotes to do tree trimming, tree root removal, tree removal, asphalt repairs, sealcoating, sidewalk repairs, new cameras install, painting of common areas. In order to move forward with projects, the board has agreed to create a finance committee.
- Yudanis Muniz motioned to appoint Pablo Diaz, Beatrice Male, Adan Hernandez, Elen De La Bernabe and Ada Naranjo to the Finance Committee. Yelba Davila second the motion. All in favor motion passed.
- The board of director agree to give Pablo Diaz authorization to communicate with the CPA about funds currently available, use of reserves and planning for special assessment.
- The Finance Committee will not decide on the vendors chosen to do the project they will only assist with the finance aspect.
- Several proposals have been obtained. The Board is waiting for a few more but has set a deadline for next week as a decision needs to be made.
- Management suggests not signing any contracts until the special assessment is adopted and funds are available. Management suggests making sure proposals are good for at least 90 days.

There being no more business to discuss, the meeting was adjourned at 2:05 PM

Minutes submitted by: Angy Diaz, Association Manager