

Deer Creek Subdivision HOA

Board of Directors Meeting

January 16, 2025

- I. Call to order**
- II. Meeting was called to order at 2:01 PM**
- III. Meeting held via Zoom**
- IV. Roll call**

Attorney Paul Arcia

Homeowners: Yudanis Muniz, Yelba Davila and Dilia Perez

Association Manager, **Angy Diaz**, from Professional Management & Association Services, Inc.

V. Purpose of Meeting:

- Paul Arcia opened the meeting stating he is the new counsel for the Association and will send Dania Fernandez (current counsel) a letter. This decision will be ratified at the next board meeting.
- Paul Arcia explained that because the prior board did not hold the meeting within 5 days from the day the recall package was served to certify the recall the new members automatically become the board. Those members include Yelba Davila, Dilia Perez and Yudanis Muniz.
- Dilia Perez motioned to appoint Yudanis Muniz as President, Yelba Davila second the motion. All in favor motion passed.
- Yudanis Muniz motioned to appoint Yelba Davila as Vice President, Dilia Perez second the motion. All in favor motion passed.
- Yudanis Muniz motioned to appoint Dilia Perez as Treasurer, Yelba Davila second the motion. All in favor motion passed.
- The organization of the board will be ratified at the next board meeting.
The board of directors request to meet again on Wednesday, January 22, 2025.

Being there no more business to discuss, meeting was adjourned at 2:20 PM

Minutes submitted by: Angy Diaz, Manager of the Board


Yudanis Muniz