THE GABLES AT BONAVENTURE HOMEOWNER'S ASSOCIATION, INC. Board of Directors Meeting January 28, 2019 Town Center 16690 Saddle Club Road Weston, FL 33326

MINUTES

(January 28, 2019)

Nestor Cardenas called the meeting to order at 9:15 P.M.

Quorum:

Nestor Cardenas, P., Present Armando Ramudo, T., Present Nathaniel Hamilton, VP., Present Patricia Ratkevich, D., Present James Scott Gombar, S., Present

Also Present: Julissa Caceres and 21 homeowners.

Scott Gombar reviewed the Agenda for the Meeting, which was conducted in accordance with Roberts' Parliamentary Rules governing all Association meetings. Copies of the Agenda were available to all attendees.

Scott nominated Nestor Cardenas as President; Patricia seconded and the nomination was approved by all.

Nestor Cardenas nominated Nathaniel Hamilton as Vice President, Patricia Ratkevich as Director, James Scott Gombar as Secretary, and Armando Ramudo as Treasurer. Andy seconded and the nominations were approved by all.

Nestor Cardenas motioned to adjourn the meeting at 9:54 P.M. The motion was seconded by Scott and approved by all.

For the Board of Directors