

## **Hialeah Club Villas Condominium Association Inc**

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### **Minutes of Organization Meeting October 23, 2025**

Valentin T. Escribano      Management Agent  
Dania Fernandez

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Mr. Escribano called the meeting to order at 7:10 PM. A quorum of the board was present.

The 2025-2026 Board of Directors was introduced.

#### **2026 Board of Directors**

Nestor Antonio Martinez  
Justin Travis  
Marcelo Gonzalez  
Rosa V. Ruiz  
Mirta Hernandez  
Rafael Vega  
Wilson Gan Cuba

Mr. Escribano explained that the Officer positions would be nominated and accepted. The board, through a majority and all in favor, made a motion to the following positions.

Nestor Antonio Martinez- Director  
Justin Travis- Director  
Marcelo Gonzalez- Vice-President  
Rosa V. Ruiz- President  
Mirta Hernandez- Treasurer  
Rafael Vega- Director  
Wilson Gan Cuba- Secretary

The motion was passed and approved. A new motion was made to cancel all decisions made and approved at the October 14, 2025, board meeting. The motion was unanimous, and it passed.

A motion was made to adjourn the meeting. The board of directors adjourned the meeting. The meeting adjourned at 8:45 PM.

Wilson Gan - Secretary

*Wilson*