

Hialeah Club Villas Condominium Association Inc

Minutes of Organization Meeting October 23, 2025

Valentin T. Escribano Management Agent
Dania Fernandez

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