

GARDENWAY CONDOMINIUM F THROUGH J ASSOCIATION, INC.

Palm Beach Gardens, FL 33410

Wednesday, May 22, 2024

PBC Library Board Meeting 6:30 PM

MEETING MINUTES

Call to Order - 6:32 PM

Proof of Notice – Notice posted on the mailbox and community laundry room

Roll Call – Establish Quorum Present were Directors Jen, Travis, John and Stacy. Owner Armando was present. Quorum established.

Approval of prior meeting minutes – 03/27/2024 minutes approved. Motion by Travis; 2nd by Stacy; unanimous consent.

GRS Manager's Report - As the new property manager, I express my gratitude for the opportunity to serve. Expect dedication from the management team. Importance of mutual respect & understanding. Excited about the future of our community.

President's Report - Mario's over budget by \$20k.

Treasurer's Report - Macron invoices need to be justified.

April 2024 Financials

Cash - Operating		
10-1020-00	Valley National Bank-Oper	\$ 54,888.78
10-1025-00	Valley National Bank - Insurance 3334	79,128.68
10-1029-00	Due (To)/From Operating	(4,011.60)
Total Cash - Operating		<u>\$ 130,005.86</u>
Operating Surplus (Deficit)		
28-2810-00	Fund Balance	\$ 53,937.13
	Net Income Gain / (Loss)	<u>\$ 1,147.39</u>
Total Operating Surplus (Deficit)		<u>\$ 55,084.52</u>

Business

- Motion by Travis to approve simplifying the bylaws; 2nd by Stacy. All in favor.

Adjournment: Motion to adjourn meeting by Travis, 2nd by Stacy at 8:10 PM.

Approved:  _____

Date: 07/01/2024