

Byron Gardens Board of Directors

Meeting Minutes for March 7, 2023

Topic	Notes
Call to Order and Roll Call	Francois Guillery (President) welcomed everyone to the meeting and declare the start of the meeting at 6pm. The following members of the Board of Directors (BOD) participated: Francois Guillery, Ceferino Vinas and Nelia Vinas. Doris Morales from Urban Resource (management company) was present as well. A quorum was present.
Appointment of New Board Member	Marcell Machado resigned to his position of Secretary with Byron Gardens Board of Directors on March 1 st , 2023. For that reason, a meeting was held on March 7 th , 2023, to select new BOD member. The three present members of the BOD voted and appointed Anne Barrera as the new member of Byron Gardens BOD, as Secretary.
Meeting Adjournment	The meeting was adjourned at 6:20pm.