

# Pine Rush Villas Condominium Association

## Board of Directors Meeting

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Date of Meeting: January 8, 2024

Time of Meeting: 12:00 P.M.

Place of Meeting: Pine Rush Villas Clubhouse

1. Meeting Called to Order by Patricia Wilson, Secretary / Treasurer at 12:05 PM
2. Quorum confirmed, Board Members Present: Jose Coello, Patricia Wilson, Gary French
3. Proof of meeting notice was established and verified
4. Prior meeting minutes accepted

New business:

- Board held a Zoom meeting with Condominium Associates to discuss the transition of PRV property management from Ameri-tech. The transition is expected to be completed by January 31, 2024 with full management by Condominium Associates beginning February 1, 2024.
- Two vacant board positions occurred. Board member Jose Coello nominated Mr. Ernesto Joya, owner of unit 104 building 21, to fill one of the open positions. The nomination was seconded by Board member Patricia Wilson and confirmed by unanimous vote by the board members present. In accepting the interim position of President Ms. Wilson relinquished her duties as Association Secretary.
- Additionally, Jose Coello nominated Patricia Wilson, the Association's current Secretary / Treasurer to be interim President. The nomination was seconded by Board member Gary French and confirmed unanimously. Mr. Coello also nominated Gary French to be interim Vice President and Association Secretary. The motion was seconded by Patricia Wilson and passed by a unanimous vote.
- The Board voted to approve the names of Jose Coello and Patricia Wilson as approved signatories of two Pine Rush bank credit cards that will be obtained by Condominium Associates for Pine Rush Villas Condominium Association.
- Jose Coello and Patricia Wilson were approved by unanimous vote as signatories for two Pine Rush Villas Condominium Association credit cards. Each of the two cards will have a credit limit of three thousand dollars.

Meeting adjourned: 12:25 PM

Submitted for Approval by: Gary French, Interim Vice President and Secretary