

Pine Rush Villas Condominium Association
Reconvened Annual Meeting
Held September 13, 2023

DATE OF MEETING: September 13, 2023
TIME OF MEETING: 10:30 A.M.
PLACE OF MEETING; PRV Club House

1. A call to order was made by Mike Berg at approximately 10:30 a.m..
2. A quorum was established by the presence of directors Patricia Wilson, Mike Berg, Jose Coello, Paul Atwell (via telephone) and Gary French. Jenny Kidd from Ameri-Tech was in attendance.
3. Proof of Meeting Notice was established and verified.
4. Insurance Agent, Susie Baxley, was in attendance and made her presentation for Flood insurance. She was asked and answered all the questions the Board had for her
5. After the presentation by Susie Baxley, the board discussed having 2 other proposals. Jenny forwarded emails with information to the two other designated agents and requested proposals.
6. Old business of roofs, electrical and trees was discussed.
7. Mike Berg made a motion to adjourn the meeting at approximately 11:55 p.m., which was seconded by Gary French.

Submitted for approval by:

Mike Berg
President
Pine Rush Villas Condominium Association