

Pine Rush Villas Condominium Association
Reconvened Annual Meeting
Held June 7, 2023

DATE OF MEETING: June 7, 2023
TIME OF MEETING: 5:00 P.M.
PLACE OF MEETING; PRV Club House

1. A call to order was made by Mike Berg at approximately 5:00 p.m..
2. A quorum was established by the presence of directors Patricia Wilson, Mike Berg, Jose Coello, Paul Atwell and Gary French. Representative from Ameri-Tech was in attendance.
3. Proof of Meeting Notice was established and verified.
4. It was certified that we had received 85 proxies which established a quorum.
5. The Financial Reporting Results was waived by a vote of - Waive - 60 yes and 1 no.
6. Mike Berg made a motion to adjourn the meeting at approximately 5:10 p.m., which was seconded by Trish Wilson.

Submitted for approval by:

Mike Berg
President
Pine Rush Villas Condominium Association