

Pine Rush Villas Condominium Association
Board Of Directors Meeting
Held May 18, 2023

DATE OF MEETING: May 18. 2023
TIME OF MEETING: 3:00 P.M.
PLACE OF MEETING; PRV Club House

1. A call to order was made by Mike Ber at approximately 3:05 p.m..
2. A quorum was established by the presence of directors Patricia Wilson, Mike Berg and Gary French.
3. Proof of Meeting Notice was established and verified.
4. Minutes of last meeting was approved.
5. The board met with the representative of Luminous Electric. He was very helpful in explaining the electrical issues that we have and answering questions that everyone had.
6. A unit owner, Mr. Tuite, discussed his grievances about the election.
7. The board appointed 2 new board members. Gary French nominated Jose Coello, it was second by Mike Berg and unanimously approved. Trish Wilson nominated Paul Atwell, it was second by Mike Berg and unanimously approved. We now have 5 board members.
8. There was discussions regarding the roof replacements and repairs and getting the proposals from James Roofing signed and returned to them and our insurance company.
9. We discussed various items electrical, pool, sprinkler system, paving, extra hours for Tim. We decided to get other electrical proposals and Jenny contacted 2. We will be getting estimates for paving.
10. There was discussion about how to pay for roofs and electrical work to be done. It was decided that we would go with a special assessment and that we would have to proceed immediately to make this works.
11. Mike Berg made a motion to adjourn the meeting at approximately 5:35 p.m., which was seconded by Trish Wilson.

Submitted for approval by:

Mike Berg
President
Pine Rush Villas Condominium Association