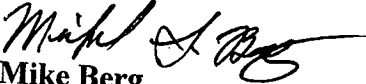


Pine Rush Villas Condominium Association
Board of Directors Special Meeting
Held December 11, 2023

DATE OF MEETING: December 11, 2023
TIME OF MEETING: 4 P.M.
PLACE OF MEETING; Pine Rush Villas Club House

1. A call to order was made by Mike Berg at approximately 4 p.m.
2. A quorum was established by the presence of directors Patricia Wilson, Mike Berg, Jose Coello and Gary French.
3. Proof of Meeting Notice was established and verified.
4. Mike Berg stated the Association received and application for occupancy of unit 12-102. Ameri=Tech obtained the criminal history of the applicant, which has been provided and reviewed by the Board members. The criminal history lists several recent felony convictions on charges of illegal drugs.
5. Patricia Wilson made a motion to disapprove the application and occupancy by the applicant for good cause based on the recent felony convictions pursuant to amended Paragraph 34 of the Declaration and the guidelines for disapproval in Subsection 18.2, A(1) of the Rules and Regulations of the Association. The motion was second by Gary French and passed unanimously.
6. Jose Coello made a motion to adjourn the meeting at approximately 4:30 p.m., which was seconded by Mike Berg.

Submitted for approval by:



Mike Berg

President

Pine Rush Villas Condominium Association