

Pine Rush Villas Condominium Association
Board Of Directors Meeting
Held April 6, 2023

DATE OF MEETING: April 6, 2023
TIME OF MEETING: 4:15 P.M.
PLACE OF MEETING; PRV Club House

1. A call to order was made by Mike Berg at approximately 5:15 p.m..
2. A quorum was established by the presence of directors Mike Berg, Patricia Wilson, and Gary French. Ric Garcia was in attendance for the meeting with McGriff insurance prior to meeting.
3. Proof of Meeting Notice was established and verified.
4. Minutes of last meeting was approved.
5. Prior to the meeting the board met with Marilyn Williams and Margaret Bure from McGriff insurance. The meeting was very productive and they answered questions from the board and the unit owners in attendance. They are getting information from Jenny that they will need and Jenny was asked to get Roof inspectors and Electrical inspectors to perform those inspections. We will need these to proceed with insurance coverage.
6. The below was discussed during the meeting
 - A. It was discussed that we need to proceed with meeting with 2 other insurance agents from Mitchell Insurance and PCS Insurance, Susie Baxley. Meetings have been set up for April 10 and 11.
 - B. The roofs and repairs were discussed and we decided to have the roof committee make their presentation. It was decided this meeting would be scheduled for Monday April 10, 2023. It was also decided that we would have the roofers who gave estimates come and talk with the board. This was going to be arranged by Gary French.
6. Trish Wilson made a motion to adjourn the meeting at approximately 6:15 p.m., which was seconded by Mike Berg.

Submitted for approval by:

Mike Berg
President
Pine Rush Villas Condominium Association