

Pine Rush Villas Condominium Association
Board Of Directors Meeting
Held April 11, 2023

DATE OF MEETING: April 11, 2023
TIME OF MEETING: 4:15 P.M.
PLACE OF MEETING; PRV Club House

1. A call to order was made by Trish Wilson at approximately 415 p.m..
2. A quorum was established by the presence of directors Patricia Wilson, Ric Garcia and Gary French. Mike Berg arrived approximately 20 minutes into the meeting.
3. Proof of Meeting Notice was established and verified.
4. Minutes of last meeting was approved.
5. The board met with our final insurance group PCS Insurance Group, Susie Baxley and another gentlemen. The meeting was very productive and they answered questions from the board.
6. The below was discussed during the meeting
 - A. After discussion, it was decided by the Board that we go with PCS Insurance. Jenny will contact the 2 other agencies to let them know we made a decision and thank them for their information.
6. Trish Wilson made a motion to adjourn the meeting at approximately 515 p.m., which was seconded by Mike Berg.

Submitted for approval by:

Mike Berg
President
Pine Rush Villas Condominium Association