

Pine Rush Villas Condominium Association
Board Of Directors Meeting
Held April 10, 2023

DATE OF MEETING: April 10, 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 415 p.m..
2. A quorum was established by the presence of directors Mike Berg, Patricia Wilson, Ric Garcia and Gary French.
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 Robert Mitchell from Mitchell Insurance. The meeting was very productive and he answered questions from the board. It was reiterated to get Roof inspectors and Electrical inspectors completed as soon as possible. We will need these to proceed with insurance coverage.
6. The below was discussed during the meeting
 - A. The roof committee presented their report and roofs were discussed and possible financing.
 - B. It was decided the roofers who gave proposal would come and meet with the Board. The Board asked Ernesto Joya, unit owner who has his own construction company, to be there to help with questions and get necessary information to make an informed decision.
6. Trish Wilson made a motion to adjourn the meeting at approximately 5:15 p.m., which was seconded by Ric Garcia.

Submitted for approval by:

Mike Berg
President
Pine Rush Villas Condominium Association