

Pine Rush Villas Condominium Association
Board Of Directors Meeting
Held March 23, 2023

DATE OF MEETING: March 27, 2023
TIME OF MEETING: 4:10 P.M.
PLACE OF MEETING; PRV Club House

1. A call to order was made by Radu Fulea at approximately 4:12 p.m..
2. A quorum was established by the presence of directors Radu Fulea, Patricia Wilson, Ric Garcia and Gary French.
3. Proof of Meeting Notice was established and verified.
4. The following was discussed:
 - a. Adding wording to Rules and Regulation under I. CLEANINESS – Sections 2 & 3. A motion was made by Radu to make this addition and was seconded by Ric. Passed unanimously.
 - b. It was discussed that Tim (maintenance person) would be away for 3 weeks in April and that help would be needed for picking up trash and making sure property stays clean. Gary said he would keep around buildings 7 and 8 picked up. Radu and Mike will pick up around the property as needed. Also, Radu said he would open the gates to dumpster corrals on trash pickup day and Trish will close them.
 - c. We were discussing having Tim repair stairs, but Gary thought there might be a liability issue if Tim does it. So discussion ended on that.
5. Radu Fulea made a motion to adjourn the meeting at approximately 4:35 p.m., which was seconded by Trish Wilson

Submitted for approval by:

~~Radu Fulea~~
President
Pine Rush Villas Condominium Association