

Meeting minutes for Pine Rush Villas

DATE OF MEETING: Aug 12 2024

TIME OF MEETING: 4:30 PM

PLACE OF MEETING; Club House

1. A call to order was made by Radu Fulea at approximately 4:45p.m
2. A quorum was established by the presence of directors Rick Garcia & Patricia Wilson in the Club House, Radu Fulea and Ron Gosling by Zoom
3. Proof of Meeting Notice was established and verified.
4. Previous meeting minutes approved.
5. Trish made motion to fire CA as our management company.
6. Rick Garcia seconded the motion.
7. Radu Fulea made motion to hire Ameritech as our management company.
8. Trish Wilson seconded the motion.
9. Obtained quote to replace roof bldg. 5
10. Requested quote to replace roof bldg. 18
11. No new or old business.
12. Ron Gosling made motion to adjourn the meeting at 5:17PM
13. Radu Fulea seconded the motion.
14. Meeting adjourned at 5:17PM

Submitted for approval:



Date
