

**Meeting minutes for Pine Rush Villas**

**Drywall repair for Bldg 21 unit 103, 783 99th Avenue N**

**DATE OF MEETING: July 22 2024**

**TIME OF MEETING: 4:30 PM**

**PLACE OF MEETING; Club House**

1. A call to order was made by Radu Fulea at approximately 4:35p.m
2. A quorum was established by the presence of directors Mike Berg, 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. Motion by Radu Fulea to select ECON construction for the drywall replacement in bldg. 21 unit 103, 783 99<sup>Th</sup> Ave N.
6. Mike Berg seconded the motion.
7. No new or old business.
8. Mike Berg made motion to adjourn the meeting at 4:45PM
9. Radu Fulea seconded the motion.
10. Meeting adjourned at 4:45PM

**Submitted for approval:**

*Patricia Wilson*

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**Date**

*8/10/2024*

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