

Meeting Minutes
Construction Committee Meeting
June 29, 2023

Call to Order

The board meeting was called to order at 12:25 P.M. by Ricardo Russi, who presided the meeting in Chairman Granier's absence.

Roll Call/Establish Quorum

A quorum of the committee was established. Present were:

Alvaro Aranguren Gonzalo Fernandez Mark Ginsberg Robert Jaffe

The community association manager, Ricardo Russi, and the association's attorney, Il Young Choi, Esq. were present.

Approval of Previous Meeting Minutes

Mr. Fernandez made a motion to approve the meeting minutes of the 6/23/23 Committee meeting. Seconded by Mr. Aranguren. Unanimously approved.

Mr. Russi stated that he would submit the 6/23/23 meeting minutes to Mr. Choi for review before posting on the Association website.

Unfinished Business

The Committee members discussed issues pertaining to the 40-year recertification project, such as shutters and impact-resistant windows, caulking of windows, and change orders.

New Business

The Committee members discussed the Townhouse roofing project and the four roofing proposals. There were questions regarding items in the bid comparison, specifically items that were either marked as being included or N/A. The Committee members spoke by phone with Casey Fletcher of Best Roofing to obtain clarification on its bid.

Committee members requested that Mr. Russi schedule Mr. Bruce Bromley to the next Committee meeting.

Adjournment

With no further business to discuss, Chairman Russi declared the meeting adjourned at 1:26 PM.

Respectfully submitted:


Ricardo Russi, Community Association Manager