

Meeting Minutes
Construction Committee Meeting
June 23, 2023

Call to Order

The board meeting was called to order at 12:20 P.M. by Chairman Granier.

Roll Call/Establish Quorum

A quorum of the committee was established. Present were:

Gilberto Alvarez Alvaro Aranguren Gonzalo Fernandez Carlos Granier
Miguel Guerrero

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

Approval of Previous Meeting Minutes

Mr. Aranguren made a motion to approve the meeting minutes of the 6/16/23 Committee meeting. Seconded by Mr. Alvarez. Unanimously approved.

Unfinished Business

The Committee members discussed the 40-year recertification project contractor agreement. Mr. Choi requested that the Committee members review the proposed agreement and submit any questions or concerns to him before the next Committee meeting.

New Business

The Committee members discussed the Townhouse roofing project and the four roofing proposals that were submitted.

A motion was made by Mr. Granier that Mr. Russi disseminate the roofing proposals, engineer roofing specifications and the material specifications to the Committee members. Seconded by Mr. Aranguren. Unanimously approved.

Adjournment

With no further business to discuss, Chairman Granier declared the meeting adjourned at 1:09 PM.

Respectfully submitted:


Ricardo Russi, Community Association Manager