

**Meeting Minutes**  
**Construction Committee Meeting**  
**July 10, 2023**

**Call to Order**

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

**Roll Call/Establish Quorum**

A quorum of the committee was established. Present were:

Alvaro Aranguren      Mark Ginsberg      Carlos Granier      Robert Jaffe

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

Bruce Bromley of Bromley-Cook was also in attendance.

**Approval of Previous Meeting Minutes**

Mr. Aranguren made a motion to defer the reading and approval of the June 29, 2023 Committee meeting to allow additional time for Mr. Bromley to answer questions. Seconded by Mr. Jaffe. Unanimously approved.

**Unfinished Business**

Mr. Bromely was asked to answer the questions that were previously emailed to him. Additionally, Mr. Bromely also answered emailed questions from unit owners concerning his company, project oversight, team expertise, contract and fee changes, the 40-year recertification project and the townhouse roof project.

**New Business**

Mr. Jaffe made a motion to invite Casey Fletcher of Best Roofing to the next Committee meeting next Thursday, July 20, 2023. Seconded by Mr. Aranguren. Unanimously approved.

**Adjournment**

With no further business to discuss, Chairman Granier declared the meeting adjourned at 1:01 PM.

Respectfully submitted:

  
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**Ricardo Russi, Community Association Manager**