

Meeting Minutes
Construction Committee Meeting
May 11, 2023

Call to Order

The board meeting was called to order at 4:10 P.M. by Il Young Choi

Roll Call/Establish Quorum

A quorum of the committee was established. Present were:

Gilberto Alvarez	Alvaro Aranguren	Mark Ginsberg
Carlos Granier	Miguel Guerrero	Robert Jaffe

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

Mr. Choi addressed the committee; provided a background of the recertification project; and explained the he will serve as an advisor to the committee.

Mr. Russi also addressed the committee and explained that we will serve as staff support for the committee, and he will also draft the meeting minutes.

There was an open discussion among the members regarding various topics regarding the 40-year recertification project.

New Business

- I. Mr. Ginsberg moved to recommend to the Board of Directors Carlos Granier as chairman of the Construction Committee. Seconded by Mr. Guerrero. Unanimously approved

- II. Mr. Granier moved to instruct management to provide the following documents to the committee before the next committee meeting:

Draft of the contractor agreement; engineer's itemized comparison of the three bids (Bengoa, PED, PRO-Max); revised proposal from Bengoa; engineer's response to the City of Miami's comments and his revised plans; Bromley-Cook's engineering agreement; and the Construction Committee's contact list.

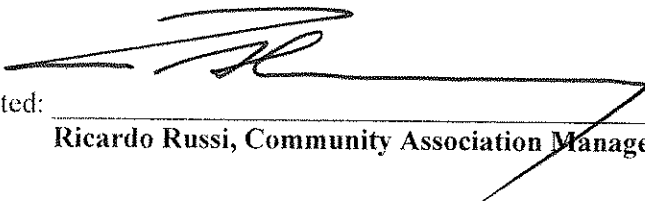
Seconded by Mr. Ginsberg. Unanimously approved.

- III. Mr. Guerrero moved to have the next committee meeting on Thursday, May 18 at noon. Seconded by Mr. Jaffee. Unanimously approved.

Adjournment

With no further business to discuss, Mr. Choi declared the meeting adjourned at 5:22 PM.

Respectfully submitted:



Ricardo Russi, Community Association Manager