

Meeting Minutes
Construction Committee Meeting
May 26, 2023

Call to Order

The board meeting was called to order at 12:06 P.M. by Chairman Granier.

Roll Call/Establish Quorum

A quorum of the committee was established. Present were:

Gilberto Alvarez	Alvaro Aranguren	Gonzalo Fernandez
Mark Ginsberg	Carlos Granier	Robert Jaffe

The community association manager, Ricardo Russi, was present, and the association's attorney, Il Young Choi, Esq. attended by phone. Bruce Bromley, the Association's engineer, from Bromley-Cook was present.

Approval of Previous Meeting Minutes

Chairman Granier deferred the reading and approval of the minutes of the previous meeting to allow sufficient time for Bruce Bromley of Bromley-Cook to address the Committee and answer questions.

New Business

Chairman Granier introduced Bruce Bromley. Mr. Bromley explained the status of the project and answered questions from the Committee members. Specifically, Mr. Bromley addressed questions about bid quantities, measurement, change orders, hurricane shutters and project management.

1. Mr. Aranguren moved to request Mr. Bromely to contact Bengoa Construction to confirm its agreement to remove and dispose unpermitted shutters deemed necessary by Mr. Bromely and to remove and store permitted shutters deemed necessary by Mr. Bromely and reinstall only those shutters deemed adequate by Mr. Bromley. Seconded by Mr. Ginsberg. Unanimously approved.

Adjournment

With no further business to discuss, Chairman Granier declared the meeting adjourned at 1:35 PM.

Respectfully submitted:



Ricardo Russi, Community Association Manager