

**Meeting Minutes**  
**Construction Committee Meeting**  
**August 3, 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      Mark Ginsberg      Carlos Granier  
Miguel Guerrero      Robert Jaffe

The Community Association Manager, Ricardo Russi; Operations Manager, Laura Becerra, and the association's attorney, Il Young Choi, Esq. were present.

**Approval of Previous Meeting Minutes**

Mr. Ginsberg made a motion to approve the meeting minutes of the July 10, 2023 and July 20, 2023. Seconded by Mr. Jaffe. Unanimously approved.

**Unfinished Business**

Mr. Choi advised the Committee that he reviewed the changes proposed by Mr. Martin, Esq. and incorporated additional revisions to the contract. These revisions specifically address the topics of concern previously discussed with the Committee and include but are not limited to, addressing the shutters, balcony enclosures, insurance coverage, and liquidated damages.

Mr. Aranguren made a motion to request that Mr. Choi submit his completed contract revision to Bengoa Construction. Seconded by Mr. Granier. Unanimously approved.

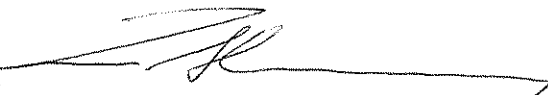
**New Business**

Mr. Russi was requested to contact the townhouse roofing bidder, Advanced Roofing, and request their attendance at the next Committee meeting to present their proposal.

**Adjournment**

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

Respectfully submitted:

  
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**Ricardo Russi, Community Association Manager**