

Meeting Minutes
Construction Committee Meeting
June 16, 2023

Call to Order

The board meeting was called to order at 12:10 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 Miguel Guerrero Robert Jaffe

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

Approval of Previous Meeting Minutes

Mr. Russi advised that Mr. Choi, Esq. had reviewed the minutes for the Construction Committee meetings of 5/18, 5/26, 6/2, and 6/8, which were distributed to the Committee members in attendance.

Mr. Ginsberg made a motion to approve the meeting minutes for the 5/18, 5/26, 6/2, and 6/8 meetings. Seconded by Mr. Alvarez. Unanimously approved.

Unfinished Business

Mr. Russi provided an update on the progress of the survey. He advised that assurances had been made by Chris Carvell at Accurate Land Surveyors, Inc. that the survey would be completed by Monday, June 19.

New Business

The Committee members discussed the need for a project manager. Mr. Jaffe made a motion determining that a project manager was needed and one should be selected in the near future. Seconded by Mr. Guerrero. Unanimously approved.

With all of the main issues relating to the removal of the shutters having been discussed and clarified by Mr. Bromley and Bengoa Construction, a motion was made by Mr. Ginsberg to request that Mr. Choi incorporate the suggested changes and comments to the latest draft of the contract and that they be sent to Bengoa Construction's attorneys as expeditiously as possible for consideration, and, once approved and accepted by BPPH and Bengoa, that the Committee send a communication to all of the unit owners to inform and clarify the procedure for the removal and disposal of the shutters. Motion seconded by Mr. Granier. 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