

Meeting Minutes
Construction Committee Meeting
June 8, 2023

Call to Order

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

Roll Call/Establish Quorum

A quorum of the committee was established. Present were:

Gilberto Alvarez Alvaro Aranguren Miguel Guerrero Robert Jaffe

The community association manager, Ricardo Russi, the association's attorney, Il Young Choi, Esq., and Jose Bengoechea from Bengoa Construction were present.

Approval of Previous Meeting Minutes

The reading and approval of the minutes of the previous meetings to allow sufficient time for Jose Bengoechea of Bengoa Construction to address the Committee and answer questions.

New Business

Mr. Russi introduced Mr. Bengoechea to the Committee. Mr. Bengoechea answered emailed questions from Committee members. Specifically, Mr. Bengoechea addressed questions regarding the scheduling, duration and contingencies for any delays of the project, and his procedure for dealing with shutters and windows, which may have to be removed based on the engineer's evaluation or for being unpermitted.

Adjournment

With no further business to discuss, the meeting was adjourned at 1:20 PM.

Respectfully submitted:



Ricardo Russi, Community Association Manager