

Meeting Minutes
Construction Committee Meeting
August 31, 2023

Call to Order

The board meeting was called to order at 12:43 P.M. by Chairman Granier.

Roll Call/Establish Quorum

A quorum of the committee was established. Present were:

Gilberto Alvarez Gonzalo Fernandez Carlos Granier Robert Jaffe

The Community Association Manager, Ricardo Russi and the association's attorney, Il Young Choi, Esq. were present. Casey Fletcher from Best Roofing was also in attendance.

Approval of Previous Meeting Minutes

Mr. Granier made a motion to approve the meeting minutes of August 24, 2023. The motion was seconded by Mr. Jaffe. Unanimously approved.

Unfinished Business

Mr. Fletcher from Best Roofing addressed the Committee and presented his revised proposed staging plan, which included a narrative of the staging plan in addition to an aerial image. Mr. Fletcher specifically addressed the equipment that will be used to ferry the material and debris.


Mr. Jaffe made a motion to recommend to the Board of Directors the acceptance of the townhouse roofing proposal from Best Roofing. The motion was seconded by Mr. Fernandez. Unanimously approved.

Mr. Choi addressed the Committee and discussed his proposed revisions to the Bengoa agreement. Specifically, he revised the insurance, liquidated damages, project duration and shutters provisions.

Adjournment

With no further business to discuss, Mr. Granier declared the meeting adjourned at 1:36 PM.

Respectfully submitted:



Ricardo Russi, Community Association Manager