

Meeting Minutes
Construction Committee Meeting
May 18, 2023

Call to Order

The board meeting was called to order at 12:15 P.M. by Chairperson, Carlos Granier.

Roll Call/Establish Quorum

A quorum of the committee was established. Present were:

Gilberto Alvarez	Alvaro Aranguren	Gonzalo Fernandez
Carlos Granier	Robert Jaffe	

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

There was an open discussion among the members regarding the engineer's inspection services and responsibilities throughout the 40-year recertification project.

Approval of Previous Meeting Minutes

A motion was made by Mr. Aranguren to approve the meeting minutes from the May 11, 2023 Construction Committee meeting. Seconded by Mr. Alvarez. Unanimously approved.

New Business

- I. Mr. Jaffe moved to have Mr. Choi attempt, after consulting with Bruce Bromley, and if appropriate and applicable, to include in the contractor agreement that Bengoa Construction will remove, store, and reinstall shutters as it originally proposed in Bromley's request for proposal. Seconded by Mr. Aranguren. Unanimously approved.
- II. Mr. Alvarez moved to request from Mr. Choi to attempt to include in the contractor agreement, if applicable and appropriate, that Bengoa Construction is to provide a list of sub-contractors prior to the commencement of work. Seconded by Mr. Jaffe. Unanimously approved.
- III. Mr. Aranguren moved to instruct the community association manager, Ricardo Russi, to have the engineer, Bruce Bromley, present at the next committee meeting on Thursday, May 25 at noon to discuss the engineer's inspection services and his responsibilities throughout the 40-year recertification project. Seconded by Mr. Fernandez. Unanimously approved.

Adjournment

With no further business to discuss, Mr. Granier declared the meeting adjourned at 1:11 PM.

Respectfully submitted:



Ricardo Russi, Community Association Manager