

Meeting Minutes
Construction Committee Meeting
June 2, 2023

Call to Order

The board meeting was called to order at 12:09 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 addressed why the minutes had not been posted on the Association website. He explained a concern that he earlier shared with Mr. Choi. Since the Committee meetings are closed, the dissemination of the minutes, in its present state, may jeopardize the privileged nature of the meetings. Mr. Russi suggested that Mr. Choi review the minutes approved by the board for possible redaction. Mr. Choi agreed and explained the nature of attorney-client privilege and attorney work-product information to the Committee members.

Mr. Guerrero moved to defer the approval of the May 18 and May 26 meeting minutes and any future meeting minutes pending Mr. Choi's review prior to being posted on the Association's website. Seconded by Mr. Ginsberg. Unanimously approved.

New Business

Mr. Jaffe moved to instruct the Manager to schedule Jose Bengoechea of Bengoa Construction to attend the next Committee meeting. Seconded by Mr. Ginsberg. Unanimously approved

Mr. Ginsberg moved to set the deadline for Committee members to submit questions for Bengoa Construction for end-of-day on Tuesday, June 6. Seconded by Mr. Guerrero. Unanimously approved.

Adjournment

With no further business to discuss, Chairman Granier declared the meeting adjourned at 1:43 PM.

Respectfully submitted:



Ricardo Russi, Community Association Manager