

Meeting Minutes
Construction Committee Meeting
September 8, 2023

Call to Order

The board meeting was called to order at 12:05 P.M. by Chairman Granier.

Roll Call/Establish Quorum

A quorum of the committee was established. Present were:

Gilberto Alvarez Alvaro Aranguren Carlos Granier 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. Granier made a motion to approve the meeting minutes of August 31, 2023. The motion was seconded by Mr. Alvarez. Unanimously approved.

Unfinished Business

Mr. Choi addressed the Committee and discussed the remaining terms of the Bengoa Construction contract that are remaining, specifically, the insurance and liquidated damages. Mr. Russi suggested that the Board of Directors meet with Mr. Bengoechea, his attorney, and Mr. Choi to finalize the negotiations and reach an agreement.

Mr. Aranguren moved that a recommendation be made to the Board that they meet with Mr. Bengoechea, his counsel, and Mr. Choi to finalize the negotiations and reach an agreement. Seconded by Mr. Jaffe. Unanimously approved.

New Business

Mr. Russi addressed the Committee and explained that at the last Board Meeting he had made a recommendation to the Board that the pedestrian walkways on the garage ramp be closed. The Board deferred the recommendation to the Committee for further investigation.

Mr. Granier motioned to further discuss the garage ramp pedestrian walkway at the next Committee meeting. Seconded by Mr. Alvarez. Unanimously approved.

Adjournment

With no further business to discuss, Mr. Granier declared the meeting adjourned at 1:10 PM.

Respectfully submitted:



Ricardo Russi, Community Association Manager