

PONTE VECCHIO WEST HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, March 20, 2023 at 4:00 PM

In the P.V.W Social Hall

CALL TO ORDER

Meeting called to order at 4:00 PM by Linda Berger, President

ROLL CALL

Present from the Board

Linda Berger - President
Paul Negron – Vice President
Janet Prainito - Secretary
Dennis Prisant - Treasurer
Esther Bean - Director
Noel Franco - Director
Lenny Pisciotto - Director

Campbell Property Management

Ashley Martin, LCAM

APPROVAL OF MINUTES

Minutes of the February 20, 2023 Board meeting were approved by a motion made by Dennis Prisant and seconded by Esther Bean. Motion passed unanimously.

TREASURERS REPORT

Dennis Prisant provided an expense overview of the February financials.

Operating Cash	\$402,514.15
Reserve Funds	\$813,423.70
Other Assets	\$56,840.29
Total Cash on hand & other Assets	\$1,272,778.14
Capital Buy in to date	\$44,080.00

PROPERTY MANAGERS REPORT

Ashley Martin provided an update on irrigation pump #3.

PRESIDENTS REPORT

- Linda Berger introduced the current Board members, in addition to announcing the organization of their roles.
- Applications for Committee membership are now available for residents who wish to volunteer.

COMMITTEE REPORTS

- ARC – Report attached
- PVW Maintenance & Repairs - Report attached
- Entertainment - Report attached
- Irrigation– Report attached
- COBWRA – Verbal Report

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT

Motion made by Noel Franco to adjourn the meeting at 4:22 P.M., seconded by Dennis Prisant
Motion passed unanimously.

The next Board meeting is scheduled for Monday, April 17, 2023 at 4PM in the Social Hall.

Respectfully submitted:

Ashley Martin,
Ashley Martin, LCAM