

PONTE VECCHIO WEST HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, May 8, 2023 at 7:00 PM

In the P.V.W Social Hall

CALL TO ORDER

Meeting called to order at 7:00 PM by Linda Berger, President

ROLL CALL

Present from the Board

Campbell Property Management

Linda Berger - President

Ashley Martin, LCAM

Paul Negron – Vice President

Dennis Prisant - Treasurer

Janet Prainito – Secretary (present by phone)

Esther Bean - Director

Lenny Pisciotto – Director

Noel Franco - Director

NEW BUSINESS

Motion to approve the proposal from Total Irrigation Management for the complete replacement of Irrigation Pump Station #3, at a cost of \$48,998, with the added contingency of \$5,000. **A motion was made by Dennis Prisant and seconded by Esther Bean. Motion passed unanimously.**

ADJOURNMENT

Motion made by Noel Franco to adjourn the meeting at 7:10 P.M., seconded by Esther Bean
Motion passed unanimously.

The next Board meeting is scheduled for Monday, May 15, 2023 at 3PM in the Social Hall.

Respectfully submitted:

Ashley Martin

Ashley Martin, LCAM