

PONTE VECCHIO WEST HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, June 19, 2023, at 4:00 P.M.

In the P.V.W Social Hall and on TV Channel #1076

CALL TO ORDER

Meeting called to order at 4:00 P.M. 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 (present by phone)

Lenny Pisciotto – Director

Noel Franco - Director

Campbell Property Management

Ashley Martin, LCAM

APPROVAL OF MINUTES

Minutes of the May 15, 2023, Board Meeting were approved by a motion made by Dennis Prisant and seconded by Lenny Pisciotto. Motion passed unanimously.

TREASURERS REPORT

Dennis Prisant provided an expense overview of the financials:

Operating Cash	\$435,837.55
Reserve Funds	\$728,238.34
Other Assets	\$47,634.28
Total Cash on hand & other Assets	\$1,211,710.17
Capital Buy in to date	\$53,524.00

PROPERTY MANAGERS REPORT

Ashley Martin provided an update on irrigation work orders and spraying for the ants at the Clubhouse by Hometown Pest Control. Linda added that we are in active rainy season and the Association will arrange frequent treatments with the pest company.

PRESIDENTS REPORT

Linda Berger commented on the ongoing issue of FPL power flickers in the community. Allan Mittlemark is the appointed liaison in contact with FPL. He has received assurances of continued attention by FPL's Engineering Department. They have been inspecting for equipment issues.

COMMITTEE REPORTS

- ARC Committee – Report attached
- Clubhouse Committee - Report attached
- Entertainment Committee - Report attached
- Irrigation Committee - Report attached
- PVW Maintenance & Repairs Committee - Report attached
- Safety & Security Committee – Nothing at this time
- COBWRA – Nothing at this time

OLD BUSINESS: None

NEW BUSINESS:

- Motion to accept the pool maintenance contract from Ocean Crest Pools, Inc., at a cost of \$1,540 per month, for a term ending one year from date of signed acceptance. **A motion was made by Paul Negrón and seconded by Dennis Prisant. Motion passed unanimously.**
- Motion to accept the proposal from The CCTV Guys for the installation of seven (7) outdoor night vision security cameras at a cost of \$4,500 plus a 10% contingency amount of \$450. **A motion was made by Dennis Prisant and seconded by Paul Negrón. Lenny Pisciotto opposed. Motion passed 5-1.**
- Motion to accept the proposal from Association Reserves for the purpose of conducting an update to our Reserve Study, at a cost of \$3,490. **A motion was made by Dennis Prisant and seconded by Janet Prainito. Motion passed unanimously.**

ADJOURNMENT

Motion made by Noel Franco to adjourn the meeting at 4:41 P.M., seconded by Dennis Prisant. Motion passed unanimously.

The next Board meeting is scheduled for Monday, July 17, 2023, at 4 P.M. in the Social Hall.

Respectfully submitted:

Ashley Martin,
Ashley Martin, LCAM