

PONTE VECCHIO WEST HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

**Monday, July 17, 2023, at 4:00 P.M.
In the P.V.W Social Hall**

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

Janet Prainito – Secretary

Dennis Prisant – Treasurer

Lenny Pisciotto – Director

Noel Franco - Director (present by phone)

Campbell Property Management

Ashley Martin, LCAM

Absent from the Board

Paul Negron – Vice President

Esther Bean – Director

APPROVAL OF MINUTES

Minutes of the June 19, 2023, Board Meeting were approved by a motion made by Janet Prainito and seconded by Dennis Prisant. Motion passed unanimously.

TREASURERS REPORT

Dennis Prisant provided an expense overview of the financials:

Operating Cash	\$386,904.26
Reserve Funds	\$707,788.58
Other Assets	\$36,218.71
Total Cash on hand & other Assets	\$1,130,911.55
Capital Buy in to date	\$55,098.00

PROPERTY MANAGERS REPORT

Ashley Martin provided an update on landscape and irrigation work orders.

PRESIDENTS REPORT

Linda Berger will send an email to the community with remarks and upcoming projects.

COMMITTEE REPORTS

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

OLD BUSINESS: None

NEW BUSINESS:

- Motion to approve the proposals from Zimmerman Tree Service for the annual trimming of all common ground trees at a cost of \$35,885, with an additional 6-month trimming of the Coconut and Canary Island Date palm trees at a cost of \$1,985. The total cost for the project is \$37,870. **A motion was made by Lenny Pisciotto and seconded by Janet Prainito. Motion passed unanimously.**
- Motion to approve the proposal from Beautiful Mailboxes for the installation of a stop sign to be located on Trapani Ln, at the intersection with Rialto Way, at a cost of \$749. **A motion was made by Dennis Prisant and seconded by Janet Prainito. Motion passed unanimously.**

ADJOURNMENT

Motion made by Lenny Pisciotto to adjourn the meeting at 4:29 P.M., seconded by Dennis Prisant. Motion passed unanimously.

The next Board meeting is scheduled for Monday, August 21, 2023, at 4 P.M. in the Social Hall.

Respectfully submitted:

Ashley Martin,
Ashley Martin, LCAM