

PONTE VECCHIO WEST HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

**Monday, August 21, 2023, at 4:00 P.M.
In the P.V.W Social Hall & Televised on 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

Lenny Pisciotto – Director

Noel Franco - Director (present by phone)

Campbell Property Management

Ashley Martin, LCAM

Absent from the Board

Esther Bean – Director

APPROVAL OF MINUTES

Minutes of the July 17, 2023, Board Meeting were approved by a motion made by Dennis Prisant and seconded by Noel Franco. Motion passed unanimously.

TREASURERS REPORT

Dennis Prisant provided an expense overview of the financials:

Operating Cash	\$554,352.39
Reserve Funds	\$722,813.34
Other Assets	\$47,941.91
Total Cash on hand & other Assets	\$1,325,107.64
Capital Buy in to date	\$55,098.00

PROPERTY MANAGERS REPORT

Ashley Martin mentioned repairs and maintenance issues were addressed, which will be discussed in Paul Negron's report.

PRESIDENTS REPORT

The President gave a remarks report of the lakes, reserve study and possible upcoming arts & crafts classes.

COMMITTEE REPORTS

- ARC Committee – Report attached
- Clubhouse Committee - Verbal report
- Entertainment Committee – Report attached
- Landscape Committee - Verbal attached

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

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT

Motion made by Noel Franco to adjourn the meeting at 4:39 P.M., seconded by Paul Negrón.
Motion passed unanimously.

The next Board meeting is scheduled for Monday, September 18, 2023, at 4 P.M. in the Social Hall.

Respectfully submitted:

Ashley Martin,
Ashley Martin, LCAM