

# **PONTE VECCHIO WEST HOMEOWNERS' ASSOCIATION**

## **BOARD OF DIRECTORS MEETING MINUTES**

**Monday, September 18, 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 4:01 P.M. by Linda Berger, President

### **ROLL CALL**

#### **Present from the Board**

Linda Berger - President  
Paul Negrón – Vice President  
Janet Prainito – Secretary  
Dennis Prisant – Treasurer  
Lenny Pisciotto – Director  
Noel Franco - Director  
Esther Bean – Director (present by phone)

#### **Campbell Property Management**

Ashley Martin, LCAM

### **APPROVAL OF MINUTES**

Minutes of the August 21, 2023, Board Meeting were approved by a motion made by Dennis Prisant and seconded by Janet Prainito. Motion passed unanimously.

### **TREASURERS REPORT**

Dennis Prisant provided an expense overview of the financials:

Operating Cash	\$417,393.16
Reserve Funds	\$725,738.82
Other Assets	\$21,923.84
Total Cash on hand & other Assets	\$1,165,055.82
Capital Buy in to date	\$56,672.00

### **PROPERTY MANAGERS REPORT**

Ashley Martin provided a verbal report.

### **PRESIDENTS REPORT**

The President gave a remarks report on the PVW Storm team and advised our administrative assistant, Ana Perdomo will be leaving us after dedicating two years of her time.

### **COMMITTEE REPORTS**

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

- PVW Maintenance & Repairs Committee - Verbal
- Safety & Security Committee – Report attached
- COBWRA – Not present

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT**

Motion made by Noel Franco to adjourn the meeting at 4:45 P.M., seconded by Janet Prainito.  
Motion passed unanimously.

The next Board meeting is scheduled for Monday, October 16, 2023, at 4 P.M. in the Social Hall.

Respectfully submitted:

*Ashley Martin,*  
Ashley Martin, LCAM