

PONTE VECCHIO WEST HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

**Monday, October 16, 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 Paul Negron, Vice President

ROLL CALL

Present from the Board

Paul Negron – Vice President
Janet Prainito – Secretary
Dennis Prisant – Treasurer
Esther Bean – Director
Noel Franco – Director

Campbell Property Management

Ashley Martin, LCAM

Absent from the Board

Linda Berger - President
Lenny Pisciotto – Director

APPROVAL OF MINUTES

Minutes of the September 18, 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	\$237,252.18
Reserve Funds	\$765,522.50
Other Assets	\$122,158.11
Total Cash on hand & other Assets	\$1,124,932.79
Capital Buy in to date	\$64,542.00

PROPERTY MANAGERS REPORT

Ashley Martin provided a verbal report.

PRESIDENTS REPORT

Paul Negron read the Presidents report.

COMMITTEE REPORTS

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

OLD BUSINESS: None

NEW BUSINESS:

Motion made by Noel Franco to purchase the Hoist 2200 2 Stack Multi Gym from Fitnessmith at a cost of \$5,869.05, Dennis Prisant seconded. Motion passed unanimously.

ADJOURNMENT

Motion made by Noel Franco to adjourn the meeting at 4:16 P.M., seconded by Esther Bean. Motion passed unanimously.

The next Board meeting is scheduled for Monday, November 20, 2023, at 4 P.M. in the Social Hall.

Respectfully submitted:

Ashley Martin, LCAM