

PONTE VECCHIO WEST HOMEOWNERS' ASSOCIATION

Board of Directors Budget Meeting Minutes Monday, December 4, 2023, at 3:00 P.M. In the P.V.W Social Hall

Residents were provided time for comments on New Business.

CALL TO ORDER

Meeting called to order at 3:00 P.M. by Linda Berger, President.

ROLL CALL TO ESTABLISH A QUORUM

Present from the Board

Linda Berger - President

Paul Negron – Vice President

Janet Prainito – Secretary

Dennis Prisant – Treasurer

Noel Franco – Director

Esther Bean – Director (present by phone)

Lenny Pisciotto – Director (present by phone)

Campbell Property Management

Ashley Martin, LCAM

NEW BUSINESS:

Motion made by Janet Prainito to approve the Irrigation Monthly Maintenance Contract from Total Irrigation at a cost of \$3,136 per month (\$37,632 annually), effective as of January 1, 2024. This includes 64 hours of maintenance service per month. Dennis Prisant seconded. Motion passed unanimously.

Motion made by Dennis Prisant to approve the Landscape Maintenance Contract from Mike Pacheco Lawn Service at an annual cost of \$202,000, payable at a rate of \$16,834 per month. This contract goes into effect as of January 1, 2024. Noel Franco seconded. Motion passed unanimously.

ADJOURNMENT

Motion made by Noel Franco to adjourn the meeting at 3:14 P.M., seconded by Paul Negron. Motion passed unanimously.

Respectfully submitted by:

Ashley Martin, LCAM

On Behalf of Ponte Vecchio West Homeowners Association Inc.