

PINE RUSH VILLAS ASSOCIATION
Board of Directors Meeting
Feb-17-2025

I. Call to Order

The President of the Board called the meeting to order at 4:30PM

II. Roll Call

Board Members Present: Radu Fulea, Trish Wilson, Mike Berg, Ron Gossling, Rick Garcia
Board Members Excused: none

III. Approval of Minutes from the Previous Meeting

NONE

IV. Financial Report

PRV manager gave the financial report as follows:

- Delinquencies \$80,423.72 (as of 2/17/2024)

V. Water issue

- Increase in water consumption and price increase has been determined that a special assessment is needed (144K). Motion to have a special assessment by Radu and seconded by Trish.

VI. Old Business

PRV property to be repaved. Motion to have the paving done by Radu Seconded By Mike rest of board members voted YYY unanimously. The motion was approved.

- Delinquencies over 90 days sent to attorney for collection

VII. New Business

Radu motioned to have the special assessment meeting on March 19 2025 Trish seconded. The motion was approved.

The meeting was adjourned by the President at 5:30PM
Next meeting date: March 19 2025

(Signature of Secretary)