

**THE MINUTES OF THE MEETING
PRINCESSA ESTATES HOMEOWNERS ASSOCIATION
April 10, 2024**

CALL TO ORDER:

The following are the Minutes of the Meeting of the Board of Directors of the **Princessa Estates Homeowners Association** held, April 10, 2024, by Zoom Video Conference. President, Robert Whittier noted a **Quorum** was present and the meeting was called to order at 6:25 P.M.

BOARD MEMBERS PRESENT:

Robert Whittier, President; Craig Toma, Vice President; Brian Gonser Treasurer; Debbie Johnson, Secretary; and Stephanie Devitt, Community Manager with Ross Morgan & Company (RMC)

ABSENT BOARD MEMBERS:

Travis Oberlander, Member at Large

APPROVAL OF MINUTES:

Robert approved the minutes from the March 13, 2024 meeting, Craig seconded the motion, which carried unanimously.

OLD BUSINESS:

NEW BUSINESS:

Stephanie will get estimates to remove the bees at 18003 Flynn Drive #542
Robert will sign the Fictitious Business Name paperwork to keep the Princessa Estate name.

Estimate from Prime Painting Professionals:

The Board approved the estimate for drywall restoration at 18110 Erik Court #593, in the amount of \$895.00

The Board approved the estimate for drywall crack repair at 18217 Flynn Drive #118, in the amount of \$785.00

Estimate from R.C. Bush, Inc.:

The Board approved the estimate for corrective tile pick up and relay at 18135 Erik Court #272, in the amount of \$8640.00

Estimate from San-Rock Pool Plastering, Inc.:

The Board did not approve an estimate to re-plaster both spa's, in the amount of \$13480.00-
deferred

Estimate from John Murray Plumbing:

The Board approved the estimate to repair the broken pipes between 18118 Erik Court #445 and #446, in the amount of \$937.50

Next Board Meeting

May 8, 2024

ADJOURNMENT:

The Board meeting adjourned at 7:05 P.M.

Robert Whittier, President

Date

Prepared by: Debbie Johnson, Secretary