

PALMA VISTA HOMEOWNERS ASSOCIATION
1353 Ave. Luis Vigoreaux PMB-341 Guaynabo, PR 00966

Minute Meeting Board of Directors
Friday May 15th, 2020

Present:

- Dr. José Muñoz, President
- Mr. Kevin Sherratt, Treasurer
- Dr. Cristina Ramos, Secretary
- Invitees
- Lillian Domínguez, TPM- PV administrator

The meeting was started at 4:00 PM

Issues discussed and determinations of the Board of Directors:

1. Presentation of "Quotes of Insurance Package and Umbrella for Palma Vista Villas Community." by Mrs. Lourdes Nieves. Mrs. Nieves presented two quotes, these are the only companies that are providing insurance coverage for beachfront properties. The board asked for a quote on possible landscaping coverage. Important discussion points are coverage for board members and the provision of extra expenses. She will reply with the additional quotes and questions to make a final decision. Optima does not provide flooding with 5% deductible and Multinational provides flood, 2% deductible.

2. Updates of Administration and Palma Vista Common Areas. by Ms. Lillian Domínguez:

   a. The coconuts will be removed promptly prior to opening common areas.

   b. The garbage container has been replaced and the area had been thoroughly cleaned.

   c. The pigeon problem has been controlled.

   d. The "Servidumbre" has been cleaned.

   e. The parking has been cleaned with the pressure hose.

   f. The contract for Mr. Osorio finalizes on May 25th. The schedule and necessary paperwork needed will be completed for this date. His scheduled will be L-V 8-3pm.

1. Short Term Rental Update: pending assembly for approval and Lic. Vivas has the contacts for the lawyer who will finalize the changes of the master deed.
2. General assembly will possibly be done remotely, will consider options to ensure social distancing August 28/29 2020.
3. New Issues: no new issues

4. Next meeting May 27th, 2019 at 4:00 pm.

The meeting ended at 5:00 p.m.
June
Minute Meeting Board of Directors

Minutes taken by:

José Muñoz
President-Board of Directors
Council of Titulares Palma Vista

Cristina Ramos
Secretary-Board of Directors
Council of Titulares Palma Vista