

Palm Club Village II
Board of Directors Meeting Minutes
Thursday June 3, 2021

Call to Order: Meeting called to order at 6:35PM by President Alonzo Jefferson.

Roll Call: Present: Juan Harris, Renee Muchechetere, Alonzo Jefferson, Eddie Gallon, and David Fournier. Myicia Hawkins and Bryce Gaff representing JDM Property Managers also present.

Minutes: David Fournier made a motion to accept the meeting minutes of May 20, 2021 and seconded by Renee Muchechetere. Voted AIF.

Paint/Stucco Project Presentations:

The board selected two vendors at the previous board meeting May 20th, 2021, to come back and speak on the specifications and estimates/proposals submitted to repaint and/or improve the exterior painting within our community. The two vendors was Mario's Painting and Wall Design.

Mario's Painting – Mario Pena, President/Owner and Michael Vasquez, Regional Manager were present representing Mario's Painting.

Wall Design – Wyndall Cruz, Director was present representing Wall Design.

Both vendors went through their proposal and answered any questions presented to them from the board and members present.

Sherwin Williams Paint Representative, Jon Silverberg was also present and explained his role with each vendor. Vendor must meet their qualifications for paint to be warrantied.

Mario's Painting proposal per ft for stucco repairs are significantly less than Wall Design. Mario's painting includes up to 50 sq ft of repair before charging per ft.

Wall Design charges \$19 per sq ft of stucco repair.

Based on the charges per square ft for stucco repairs that will generally result in multiple change orders with additional cost and when asked if they would include the painting of the deck within their proposal - Mario's submission/proposal was chosen.

David Fournier made a motion to approve Mario's Painting proposal with the acceptance that the painting on the pool deck be included. Renee second the motion. AIF.

Adjournment: Eddie Gallon made a motion to adjourn at 7:44pm and seconded by David Fournier. Voted AIF.