



**PALMA VISTA HOMEOWNERS ASSOCIATION**

1353 Ave. Luis Vigoreaux PMB-341 Guaynabo, PR 00966

Minute Meeting Board of Directors

Wednesday, Nov 17th<sup>th</sup> , 2021

Present:

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

The meeting was started at 5:30 PM

Issues discussed and determinations of the Board of Director:

- I. Generator:
  - a. The maintenance service provider suggested a change in the parts of the generator. Will get quotes of other providers for options due to the significant cost of these changes. The generators motor is functioning well. There have been problems with regulating the motor. He suggested to change it to a more universal system with a cost of 7-8,000. It has 1380 hours. A new generator would cost approximately 15-18,000.
  
- II. Administration:
  - a. The following tasks has been scheduled: touch up the paint of the gazebo, clean the stairs and trimming and tending the landscaping.
  - b. Chairs have to be replaced in the pool will get options for purchase.
  - c. Pending issues: Mrs. Manzanal’s balcony, as well as other owners, continues to be a problem due to drainage. Once the building is painted and cleaned will consider the option of placing plastic caps on that area to resolve the problem.
  - d. Pool lights: 2 new light are needed, pending quotes from Mr. Lagares. There needs to be work done to place another ground for the light of the pool. Will get another quote for other service providers.

Meeting ended at 6:30pm

Minute Meeting Board of Directors

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Minutes taken by:

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

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