
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
February 3, 2021

The meeting began at 6:00pm. The following Board Members were present: Alan Bestall (Chair), Richard Brown, Phillip Ferranto, Chris Diecke and Sami Haddad. Management, ceosd.net, was represented by Tyson Kane. Others in attendance were: Christie Rigatti U309.

OPEN FORUM: Members were concerned with noise within the community. [OPEN]

MINUTES of BOARD MEETING: Motion by Chris Diecke the Minutes from 01/06/21 were unanimously approved. [MINS]

FINANCIAL STATEMENTS: Tabled, by consent, pending approval Via-Email. [FINS]

MANAGEMENT REPORT: Tyson reported out on Elevator Phone [1578], Sub-Pump [1598], Garage Gate [1594], Garage Fire Spinkler System [1577], Garage Emergency Lights [1557] and Bent Metal on Front Pedestrian Gate [1590].

TRASH PROPOSALS: On Motion by Richard Brown, the Board approved contract with Republic Services. Passed 5-0 [TRSH]

-Management tasked with acquiring Insurance Agent Letter. [INSR]

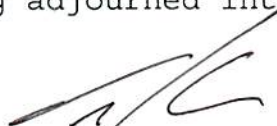
-Management tasked with acquiring samples from Best Rate for Board approval of paint repairs. [1597]

-Issue of Removing Palm Trees along front parking was tabled by consent. [TREE]

SPECIAL BOARD MEETING regarding Fountain Replacement to be held February 12th, 2021 at 8am in the courtyard. [1283]

NEXT SCHEDULED MEETING: March 10th, 2021 at 6pm via Zoom

The meeting adjourned into Executive Session at 6:41pm.



Recorded by

DRAFT

Approved by