

Monday November 11, 2024

CASA PRIMA Apartment Association Inc.

Board of Directors / Special Meeting

Place: Ameri-Tech Offices & via Zoom

Call to order 7:33pm

Motion to approve Greenberg Nikoloff, PA, as Insurance Trustee, to disburse funds pursuant to the contracts in place for professional services as follows. Upon receipt of any insurance claim proceeds, payment is authorized to Strategic Claims Consultants in the amount of 5%, Greenberg Nikoloff in the amount of 2.5%, and Ameri-Tech in the amount of 2.5%, of such claim proceeds. The remaining 90% of received claim proceeds shall be paid to Velocity Services upon receipt of a pay application, and subject to the work related to such pay application being satisfactorily completed and receipt of all necessary lien releases associated with such work.

All board members in favor, passed unanimously: Patricia Myers – President, Cameron Bradbeer – Vice President, Amy Sanders – Director, Joe DiSalvo – Treasurer, MaryJane Terry - Secretary

Adjournment 7:34pm