

**BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
JULY 28, 2022**

MINUTES

NOTICE OF MEETING Upon due notice, had and received, the Board of Directors of the Broadmoor Huntington Harbour Community Association, a California non-profit corporation, held a special meeting on Thursday, July 28, 2022, at the concrete patio area by the association's tennis courts.

CALL TO ORDER The meeting was called to order by Ben Goldberg, the association's vice president, at 08:40AM.

DIRECTORS PRESENT Ben Goldberg, Vice President
Annette Merriam, Treasurer
Ronald Lee, Secretary

DIRECTORS ABSENT Garry Brown, President
Jordan Armitage, R-1 representative

ALSO ATTENDING 1 homeowner

AGENDA A. The first item on the agenda was review of PrimeCo change order no. 22 in the proposed amount of \$84,124.65 for the manufacture and installation of four glu-lam arch beams, four steel support brackets, plywood sheeting, pressure treated joists, wood framing and stucco replacement. After applying a credit of \$1,284.50 for the four steel support brackets (which do not need replacement) and a courtesy discount of \$1,500, the revised change order totals \$81,340.15.

Upon a motion duly made and seconded, the board unanimously approved Primeco change order no. 22 in the amount of \$81,340.15.

B. The second item on the agenda was review of PrimeCo no. 23 which is a credit in the amount of \$1,118.60 for placeholder unit cost items in the original contract which no longer apply.

Upon a motion duly made and seconded, the board approved Primeco change order no. 23 in the credit amount of \$1,118.60.

There being no further business to come before the Board of Directors, a motion was made, seconded and unanimously approved to adjourn the meeting at 08:52AM.

Ronald Lee
Secretary

