PRINCETON PLACE AT WIGGINS BAY CONDOMINIUM THREE ASSOCIATION, INC BOARD OF DIRECTORS' MEETING April 15, 2025

Call to Order: Proof of Notice Establish a Quorum

Old Business:

- 1: Polybutylene Piping units 402 and 503
 - *Correspondence with Owners
 - * Potential Insurance Issue
 - * Next?
- 2: TK Elevator Cancellation (S Hagedorn)
 - Murrell Correspondence
- 3: Elevator Refurbishing Project (Dooley)

 Commencing May 5th
- 3: CINTAS Open Permit/Variance Issue (Heyde/Quinn) Fire Alarm Update for Elevator Refurbishing
 - Climate Control for Elevator Mechanical Room
- 4: South Wall Project update, Proposal Review, Deposit Check (Dooley)
 - Temporary Sealing of Unit #301
- 5: Members Questionnaire on Property Management (Open Discussion)

New Business

- 1: Condominium Document Rewrite (Dooley/Heyde)
 - Joining with 4 PP Buildings to reduce costs
 - PP3 along with other Buildings is seeking pricing
 - A Daunting Task requiring everyone's participation And Cooperation

Atty Murrell's past comments on the Condominium Documents

2: WBF & PPPOA are bringing an arborist in to examine the Oak trees

Open Discussion:

Future Meetings:

BOD:

2025: 5/20 @ 4:00 PM; 6/17 @ 4:00 PM; 7/15. 8/19; 9/16; 10/21; 11/18; 12/16

2026: 1/20 (Annual Meeting); 2/16

Workshops: Subject and Dates to Be Announced

Microsoft Teams

Join the meeting now Meeting ID: 239 113 981 774 3 Passcode: eQ9Jb2iP

Dial in by phone

+1 323-618-1970,,31192053# United States, Los Angeles
Find a local number
Phone conference ID: 311 920 53#