

TEN MUSEUM PARK RESIDENTIAL ASSOCIATION
Board of Directors Meeting Minutes
April 18, 2024 at 7:00pm
LOCATION: TMP 9th floor Yoga Cardio Room

- **Ten Museum Park Residential Association Board of Directors in Attendance:**
 - Melissa Rubin – President
 - Nicola Garelo – Vice President/Treasurer
 - Claudia Roussel - Secretary
- **First Service Residential Inc.- Property Management in Attendance:**
 - Vivian Prendes – Community Association Manager
- **Ten Museum Park Unit Owners in Attendance:**
 - Michael Stajdel, unit 3901
 - Jessica Boudreaux, unit 2005
 - Eric Wolff, unit 2405
 - Udi Behr, unit 2105
 - Tyler Colburn, unit 3908
 - Aygun Balci, unit 2101
 - Enrique del Campo, unit 1405
 - Shelita Bailey, unit 4006
 - Lorenzo Franco, unit 2905
 - Marella Bolognesi, unit 2803
 - Andrew Fox, unit 4207
 - Sebastian Raatz, unit 4101
 - Justin Wilson, unit 3905
 - Stephanie Aceves, unit 2108
 - Marcel Riff, unit 3002
 - Mark Scharnitz, unit 2003
- The meeting was called to order at 7:04PM.
- The Board of Directors Quorum was established.
- Proof of meeting notice was established.
- Melissa Rubin motioned to approve the meeting minutes from the November 29, 2023 Budget Meeting. Claudia seconded. Motion Passed.
- Melissa Rubin motioned to ratify the appointment of the 20223-2024 grievance committee. Claudia seconded. Motion Passed. Udi Behr, Eric Wolff, and Nate McCray are the new grievance committee members.
- The Board of Directors provided an update on the upcoming installation of Bizmark palm trees on our north side. They explained the difficult history battling with the City for approval to plant palms and informed the membership with the President of the Master's assistance we will finally now be permitted to plant palm trees.
- Vivian provided an update on the conversion of the cold plunge pool. She advised that we are currently in the design and permitting phase. Once approval is received and permit is in hand, the contractors will complete the conversion in approximately 1 week.

- With no further business to discuss, the meeting was adjourned at 7:15pm.
 - The Open Forum commenced where the subject of the elevator renovation was discussed. The head designers of Design Studio JAC conducted a brief preliminary presentation of the proposed vision for the elevator renovation. They advised they will provide a copy of the presentation which will be distributed to all unit owners.

Recorded by: Vivian Prendes, LCAM

x  Board Signature x CLAUDIA ROUSSEL - SECRETARY Print Name & Title