

**Omega Villas Condominium Association, Inc.**  
**Board of Directors Construction Meeting**  
**Thursday, August 28, 2025**  
**6:30 PM**  
**Clubhouse**

**AGENDA**

Meeting Called to order

Establish a quorum

Introduction of Project Team Present

**Project Team Discussion with Board**

- Update on status of work progress on concrete structural and stucco repairs.
- Update on vendors for AC, plumbing and electricals works.
- Update on drywall interior repairs caused by beam and truss replacement.
- Discussion of supply of lower windows to have in storage.
- Austro to update work schedule for the continuation of work.
- Update on Phase 4 electrical permit closure for 40-year certification
- Update on Phase 4 structural permit closure status for 40-year certification
- Discussion on Construction Extension Request
- Discussion on Engineer Request for Additional Payment

Open forum

Adjournment

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