**Meeting Minutes**

**October 3, 2023 - Microsoft Teams**

**Meeting Attendees**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Members Present** | Ralph Mollet (Chair) | Josh Rosenthal | Lee Boyle | David Biron | Kunal Sakhuja  |
| **OCP Staff** | Samuel Buo, Shaun Carew, Hongli Liu, Brian Shin, Patty Vitale, Lasantha Dahanaike |
| **New applications:** |
| Lowe Contracting LLC | Kenneth Lowe – Owner (in-person attendance) |
| WWK Construction, Inc | Wilgeshino Pinto – Owner (in-person attendance) |
| Paramount Construction, Inc. | Rob Maggin – President (virtual attendance) |
| **Renewals:** |
| Colonial Home Improvements LLC | John Nunez (no show) |
| Whitehall Residential LLC  | Simon Hershon – Owner (in-person attendance) |
| **Deferred from last Board meeting**: |
| N/A |  |
|  |  |
| **Visitors:** |
| Tamara Rodney |
| Kenneth Robinson |
| Odis Johnson |
| 714-225-8664 |

**Meeting Called to Order: 8:32 am**

 **Old Business:** The minutes from the September 5, 2023 meeting were revised and approved.

1. **New Applications:**
* **Lowe Contracting LLC:** Conditional approval pending one pre-drywall (close-in) and one post-drywall (closing) inspection on the first new home build; and an educational session with OCP.
* **WWK Construction, Inc.:** Approval pending a settlement agreement with OCP regarding unregistered new home construction and selling.
* **Paramount Construction, Inc.:** Deferred.
1. **Renewals:**
* **Colonial Home Improvements LLC:** Deferred.
* **Whitehall Residential LLC:** Conditional approval pending resolution of current warranty issues within 60 days of signing a conditional registration agreement with OCP and no new building permits within the 60-day period.
1. **Deferred:**

N/A

1. Discussion items with the November 2023 builder registration renewals list
2. **Discussion**

**Meeting Adjourned: 11:03 am**

**Next Meeting: November 7, 2023**