

Minutes of the Special Board of Director's Meeting

Thursday March 23, 2017 at 6:00 PM

Approved
4-18-17
D

Meeting was called to order by President Paula Cabral at 6:00 PM.

Roll call was taken to establish quorum.

Present: Paula Cabral, Bob Brandl, Donna Keher, Art D'Elia, Hank Amalfitano, Becky Goss. A quorum was present.

Also in attendance: Attorney Dan Greenberg for the Association and Keith Andrews President of Innovative Roofing

Town Hall meeting was open for questions of the Board of Directors, Attorney and Roofer pertaining to the 54 Villa Roofs that are being replaced all at one time.

- a. the 4 bids were; Above Average Roofing- \$445,600.00 for 3 buildings, Acoma Roofing -\$897,000.00 for 3 buildings, Dean Roofing-\$358,770.00 for 3 buildings and Innovative Roofing - \$383,454.00 for 3 buildings.
 - b. concerns about re-payment timeline
 - c. how funding was going to be handled by association
 - d. questions pertaining to recently done roofs (within the warrantee life)
- etc.

Meeting ended at 7:40 PM

Board of Directors Meeting
March 23, 2017 7:40 PM

Approved 4-18-17
D

Meeting was called to order by President Paula Cabral at 7:45 PM

Roll call was taken to establish quorum.

Present: Hank Amalfitano, Donna Keher, Bob Brandl, Paula Cabral, Art D'Elia, Becky Goss. A quorum was present.

Old Business:

A motion was made by Donna Keher and second by Hank Amalfitano to accept the roofing bid from Innovative Roofing. Unanimously approved.

Meeting was Adjourned at 8:15 PM by President Paula Cabral.

Becky Goss, Secretary