

Minutes of Winds of Paradise Board Meeting held 5/28/18

Location: Winds of Paradise Clubhouse

Time: Meeting began at 6:00pm

Board Members Present: Lou Murren, Lynn Matsey, Carlos Alvarez, Peggy Penridge and Phil Wicker (phone)

Board Members Absent: Jennifer Gates

Lou Murren called the meeting to order at 6:05 pm

Motion to waive the reading of the minutes from 5/15/18 was made and seconded. And the minutes were accepted as stated.

Phil Wicker phoned into the meeting at 6:10.

Lou Murren then asked for an update on the roofing quotes.

REPORTS OF PROGRESS:

- Peggy Penridge conducted a review of the insurance settlement information to date.
- Peggy Penridge suggested adding amounts for contingencies for the drywall and re-roofing quotes.
- A discussion of the amounts needed for contingencies and a special assessment followed.
- A review of the 3 roofing quotes was conducted by Peggy Penridge. A discussion followed about various expenses, etc. The 3 quotes were made to be comparable to one another (see attached sheet).
- Phil Wicker made a motion to choose Tech Systems to handle the roofing project. Lynn Matsey seconded the motion. All were in favor, and the motion passed.
- A discussion about roofing procedures was conducted by Carlos Alvarez.
- A phone call was made to Tommy Kemp of Tech Systems and a time for them to discuss the project with board members was set for 6pm on 5/29/18.
- Phil Wicker made a motion to adjourn the meeting. Lou Murren seconded the motion and all were in favor. The meeting was adjourned at 6:35pm.

