



Minutes of the Board Meeting

August 27, 2025

The meeting was called to order at 4:35 pm.

In attendance were Board members: Brian Hill, Gal Villeneuve, Drew Clement, Ed Wojtal
A quorum was established.

Action: Read and approved previous minutes of February 12, 2025 Budget mtg

Motion: Drew
Seconded: Ed
Passed 4 0

Action: Approval of Roof Replacement

Motion: Drew
Seconded: Brian
Passed: 4 0

Questions - We need to replace the 1460 roof as it has lived out its life and a new roof is required for insurance purposes, 10 year warranty Tiger team roofing won the contract approximately \$92,000 (2 other quotes were considered). Will take approximately 3 days to remove existing roof and replace. The PL community will be emailed in advance as the car vehicles in the East side of 1460 will need to relocate.
Villas roofs (and 1311 building roof) are good for another 8 years.

Adjournment at 4:50 pm.

Motion: Drew
Seconded: Ed
Passed: 4 0