Board of Directors' Meeting for Westbrook Village Community Association, Inc.

Date: August 22, 2019

Time: 6:00

Place: 3612 Boxelder Dr.

Meeting was called to order by John Marlin

Board members in attendance were Ray Hlavacek, Lana Lathrop, Tony Bottagaro and John Marlin. Mary Marlin, secretary.

Reason of the meeting was paint color for Allen's house and issue with roof shingles. Some of the residents that have replace their roofs have used a different shingle brand and color.

The directors had a presentation from a Priority Roofing company that used Owens Corning on some of the roofs in the subdivision instead of the Tamco brand, in the Mountain Slate color, that is specified in Rule #5.f

After some discussion it was decided that homeowners can now have a choice between Tamco-Mountain Slate and Corning-Duration in Summer Harvest only. It was moved seconded and approved.

Mike Allen's paint color was approved.

Meeting was adjourned.