

VILLAS DE GOLF ASSOCIATION
BOARD OF DIRECTORS MEETING
Special Assessment Meeting

Sept 24 , 2024

The meeting was called to order at 4:00 PM.

Proof of Notice was posted 14 days (Sept 10, 2024) in advance.

Quorum was achieved with all board members present in person or on the Zoom call.

Presidents address:

Tamara Smigels addressed the owners and thanked them for helping keep our community nice, as the volunteers are a valuable resource to keep costs down.

Tamara addressed the Mansard project, stating that Board received (3) bids and after much scrutiny, Dynamic Roofing was chosen to do the work. Dynamic's bid was the middle priced of the 3.

To go along with the project, Fieldstone Construction was chosen to do the drainage work. We need to get the water coming off the roofs to drain away from the buildings. A lot of the current drainage piping is broken or undersized for the amount of water going through it.

Also , the electrical rooms and pool mechanicals are included in the assessment quote, as they are at end of life. Total price of all projects is \$1,408,157.00

Tamara and the RPM rep explained the current insurance situation and the contingency costs. The final assessment to the owners is (1) br \$5633.00, (2) br \$8185.00 and (3)br \$11265.00

All the owners were given time for questions, of which there were many. Tamara and our RPM rep answered all that were asked.

The Board members voted to approve the assessments as noted by a vote of 7-0.

Motion was made at 5:12 PM by Greg Frank and seconded by Tamara Smigels to adjourn the meeting.

Submitted by Kevin Duross - Secretary