

Saratoga at Lely Resort

Board of Director's Meeting

Approved Minutes

March 1, 2018

Call To Order: John Jensen called the meeting to order at 10:00 am. Mr. Bardon, Mr. Allen, Ms. Scott and Mr. Penney were present. Property Managers Susan Rak and Robert Giro were also present

Quorum: Established

Approve Agenda: Notice/Agenda was posted accordingly on clubhouse bulletin board and via e mail.

Old Business

- a) Roof Matters. Jim Freedman was on a conference call to go over the report he sent in. A discussion was had about the report from Freedman consulting and the proposal from Conroy roofing.

Motion made by Mr. Bardon and seconded by Mr. Allen to meet with Bob Conroy from Conroy Roofing to develop the elements of a contract and to start the roof repairs ASAP. All in favor. Motion carried.

Next Meeting: March 22, 2018 5:00 pm.

Adjournment: Motion made by Ms. Scott and seconded by Mr. Penney to adjourn the meeting: – Motion carried.

Submitted by Susan Rak, Property Manager