

**BAYCREST AT PELICAN LANDING HOMEOWNERS
ASSOCIATION, INC.
BOARD MEETING MINUTES HELD ON MARCH 9, 2017
AT THE BAYCREST POOL**

Directors Present: Paul Dickensheets, John Knoche, Rick Nye, Toni Paoello and Creighton Phillips, Ralph Scarce, and Tim Shepherd

Directors Absent: None

Representing Gulf Breeze Management Services Inc.: Aharon Weidner

Ralph Scarce called the meeting to order at 1:30 P.M. and quorum was established.

NEW BUSINESS

ROOFING MATERIALS

Jodi and Jeff from Entegra Tile were present the meeting. Ralph Scarce noted that the roofing committee had selected three roof tiles to use for roof replacement. Rick Nye questioned the likelihood that the same tile will be available for an extended period. Jeff reported the colors and interlocking mechanisms can change at any time however it is irregular for them to change very often as the cost of new dyes is a major capital investment.

Entegra Roof Tile reported that they deliver individual colors in pallets and blend the tiles as they put them on the roof for the installers.

On a motion by Creighton Phillips, seconded by Toni Paoello, and carried unanimously the Board approved the roof tile presented at the meeting which was selected by the roofing committee.

It was noted that there would be a meeting with the roof consultant later in the month for owners to get detailed information on how the roofing process is handled and various methods used to install new roofs.

NEXT MEETING DATES

March 15, 2017 at 5:00 PM – Board Meeting

March 21, 2017 at 1:00 PM – Roof Consultant Presentation

With no further business, and on a motion by Paul Dickensheets, seconded by Rick Nye, and carried unanimously the meeting was adjourned at 2:05 P.M.

Aharon S. Weidner, CAM, Property Manager
Baycrest Homeowners' Assoc., Inc.