

LAKES AT BOCA RIO BOARD OF DIRECTORS MEETING

DATE: September 21, 2021

PRESENT: Laura Lawrence, President
Cher Bamberger, Vice President
Mandy Wynick, Treasurer
Mike Cercel, Director
Loretta Cohen, Secretary
Lee Willocks, Property Manager
A.J. Willocks, Assistant Property Manager

Meeting called to order by Laura at 6:00 pm.

This meeting was primarily for community residents to hear and ask questions regarding our upcoming Roofing Project. John Kuchler from Turnkey Roof Consulting was here to explain what sort of roof system the BOD has selected and what the project would entail. Peter San Juan, the representative from Durapax, the manufacturer of the product material we will be using, Tar Coal Pitch Roof, was quite thorough with his details & picture slides.

Once the contractor has been chosen, after reviewing 3 submitted bids with John's professional knowledge, the BOD will work with the HOA accountant & lawyer to secure the best avenue for financing and to make sure the contract is worded in the best legal manner for the Association.

Moisture surveys have been completed on all buildings. 4 Villas & 5 Quads roofs need to be totally replaced. All others Restoration only with all new materials, flashings & drains. All with a 15 year Warranty.

NEW BUSINESS

This year we will have the very popular Halloween walk-around for the community children. Numbers on Trash Cans will be required by all or will be in Violation. Progressive insurance rates for the community have yet to be completed.

MEETING ADJOURNED 7:35 PM