

# SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

## Special Board of Directors Meeting November 19, 2018 Meeting Minutes

### 1. Call to Order

The meeting was called to order by Vice President, Diana Portillo at 7:00 p.m. It was confirmed that the meeting notice was posted at least 48 hours in advance. Board members Carol Galloway, Faye Peavyhouse and Susan Martin were also present. It was determined that a quorum was established.

### 2. Roof Shingle Colors

The purpose of this meeting was to select roof shingle colors for the roof project which begins in January 2019. The ACC committee viewed the options and made recommendations. Board members Diana Portillo and Faye Peavyhouse went to homes that had the colors installed by Shingle Masters. The Board agreed on Sedona Canyon as the shingle color. Diana suggested we ask Shingle Masters to select the deck seal. The color the group leaned towards was Brownwood.

**On Motion:** Duly made by Diana, second by Susan and carried unanimously.

**Resolve:** To move forward with Sedona Canyon as the shingle color and allow Shingle Masters to select the deck seal in the Brownwood group.

### 3. Adjournment

**On Motion:** Duly made by Susan, second by Diana and carried unanimously.

**Resolve:** To adjourn the meeting at 7:10 p.m.

  
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Prepared by Manager on behalf of Secretary