

# SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

## Special Board of Directors Meeting 3604 Grand Magnolia Place, Valrico, FL October 7, 2019 Meeting Minutes

### 1. Call to Order

The meeting was called to order by President, Donald H. Jones at 2:00 p.m. It was confirmed that the meeting notice was mailed at least 14 days in advance. Board members Diana Portillo, Faye Peavyhouse and Carol Galloway were also present. It was determined that a quorum was established. Jeana Wynja represented McNeil Management.

### 2. Roof Replacement

Mike and Ed Beauchaine represented Shingle Masters.

Bubbling in roof – trusses run two different ways – this occurs on multi-family buildings because trusses are not lined up perfectly. Fire wall will never sag. When you put on a new roof, you will see the imperfections. Sagging most common in hip roofs.

Door hangers will be placed again 1-2 days in advance of roof replacement.

Solartube pricing will remain at \$225 each.

Shingle Masters to provide pricing list for owners who wish to have solartube installed if one was not installed before. Manager will send out information packet to all owners once Shingle Masters has provided pricing list.

Gates will be open Monday thru Friday during the daytime when project begins. Work to commence on January 6, 2020 and will take about 40 business days.

### Adjournment

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

**Resolve:** To adjourn the meeting at 3:00 p.m.

  
Prepared by Manager on behalf of Secretary