

February Board Meeting
Villa Monterey IV – Resort Park Association
Emergency Board Meeting
February 26, 2024

Board Members Present:

Erynn Crowley, President

Brett Wilson, Vice President

John Galati, Treasurer

Jean Tyseling, Secretary

Debra Lentz, Real Estate Director

Mike Flamini, Facility Management Director

Bob Kirch, Member at Large

Purpose of Meeting is to discuss the Clubhouse roof leaking.

Discussion regarding the leak on the roof causing water to go into the great room and the kitchen causing damage to the drywall on the kitchen side of the Clubhouse. Cost of repairs approximately \$7,200.00 using Sunvek. Repairs include re foaming the bad areas on the lower roof and power cleaning all roofs and recoating all roofs with 2 coats of acrylic elastomeric coating. This will provide us with a five year warranty.

A motion was made and approved to proceed with the recommended emergency roof repair.

Submitted by: Jean Tyseling