

Ashley Downs Homeowner's Association, Inc.
Board of Trustees Monthly Meeting
August 3, 2021 – 2:00 pm Poolside

Meeting Minutes

Please Note: Owners may comment on agenda items during the discussion period. No other subject matters will be discussed at this meeting. This meeting is strictly to vote on the roofing project.

Call to Order and Certify Quorum: 2:05pm. 6 board members present-- Mike Lee, Rich Lyon, Carly Michell, Felipe Carneiro, Roger Levasseur and Anne Shermetaro

New Business:

1. Vote on company to hire to do roofing project
 - Anne proposed to hire Watertight Roofing to do the remaining roofs. The vote was unanimous. Watertight will be hired to replace the remaining roofs.

2. Vote on hiring project manager
 - Anne proposed to hire Phil Colettis as our project manager. The vote was unanimous. Phil Colettis will be the project manager for the upcoming roof project.

Adjourn: 2:15pm