

# **GOLF GREEN CONDOMINIUM ASSOCIATION, INC.**

## **BOARD OF DIRECTORS MEETING**

**Tuesday, December 3, 2019**

**2:00 pm**

**Approved**

**CALL TO ORDER:** The meeting was called to order by President Jim Gallagher at 2:00 pm.

**DETERMINATION OF A QUORUM:** A quorum was established with President- Jim Gallagher, Vice President- Chuck Hendriksen, Treasurer- Leroy Kibbel, Director- Jim Petrucci and Director- Jerry Jackson. Also present was Lynn Lakel of Sunstate Management, Scott Flenke from Kingdom Roofing, Joel Lujan from SFR and 2 residents.

**PROOF OF NOTICE:** Notice for the meeting was posted 48 hours in advance in accordance with the Bylaws of the Association and the requirements of the Florida Statute 718.

### **NEW BUSINESS:**

**Presentation by Kingdom Roofing and Southern Florida Roofing** – Jim Gallagher turned the meeting over to Jerry Jackson. Jerry explained how he became aware of Southern Florida Roofing and introduced Scott Flenke and Joel Lujan. They gave their presentation on replacing tile roofs. Jim Petrucci made calls on references given by SFR. Most of references were from Ft. Myers/Naples area with damage from Irma. A discussion on Southern Florida Restoration/Kingdom Roofing continued. There must be 25% damage per building by named storm and roof tile no longer able to be matched to get the roof replaced. The current tiles do not have an NOA and are expired. Insurance will not receive a permit to replace the tiles. Looking at 8-9 months out and SFA will assume all responsibility including any leak or damage that occurs, there is a maintenance plan in place. Things will be fixed, and the bill is sent to the insurance carrier between signed contract and approval. GAF Master Elite Shingle Contractor – has best warranty in the business – 25-year full repair full replacement warranty, no questions asked. Skylights will be replaced as well with hurricane graded skylights. A full photo report will be done of all of the buildings including the Clubhouse.

Lengthy discussion was had after presentation. “If it seems too good to be true, it usually is”.

**ADJOURNMENT:** With no further Association business to be discussed, Chuck Hendriksen adjourned the meeting at 3:45 pm.

Respectfully submitted by

Lynn Lakel/ LCAM

For the Board of Directors of Golf Green Condominium Association