

VILLAROSSO

Residences at DTC West

MEETING MINUTES

**BOARD OF DIRECTORS
SPECIAL MEETING**

Monday, August 31, 2015 4:00pm

The special meeting of the Board of Directors of VillaRosso Residences at DTC West Condominium Association was called to order at 4:02 PM on Tuesday, August 31, 2015 by Charles Kellogg, Association President.

The following members were present:

Charles Kellogg, President
Carl Sullivan, Vice President
Michael Stefanik, Sec/Treas.
Bill Boyington, Member at Large
Susan K, Member at Large

Rob Williams, Association Manager

10 Homeowners were present at this meeting

Building Insurance

Manager Rob Williams presented a renewal proposal from the current insurance company plus two additional providers for the association's business coverage for the next period. The consensus of the board was that the proposals were not sufficient and directed the manager to request from the current insurance company a one month extension to consider additional offers.

Parking Lot Asphalt

An engineering proposal from CTL | Thompson Materials Engineers, Inc. was presented by the manager for design specifications for the replacement of the existing asphalt driveway with a design life expectancy of 25 years. After much discussion, Bill Boyington motioned that the contract be awarded by the Association. Seconded by Carl Sullivan and voted unanimously in the affirmative by the members.

Resident Information Brochure

Susan K presented a compilation of the more commonly overlooked rules and regulations for the VillaRosso community. After comment and review of the various issues contained in the document, and after some minor editorial revisions, it was decided that the material should be distributed to all residents and mailed to owners not in the building.

There being no further business before the board, it was motioned by Carl to adjourn the meeting. The motion was seconded and the meeting was adjourned at 5:20 pm.

Minutes transcribed by Rob Williams
Association Manager

The foregoing minutes were approved by the Board of Directors
on _____.

Michael Stefanik, Secretary/Treasurer