

## THE GROVE HOA SPECIAL BOARD MEETING MINUTES

November 18, 2018 at 2 p.m.

**Board Members Present:** Kevin Watler (President), Josue Sanchez (Vice President), Cyndi Wolfe (Treasurer), Wendy Gouge (Member at Large)

**Meeting called to order:** at 2:05 p.m. by Kevin Watler, President

In the absence of the Secretary, Cyndi Wolfe agreed to take minutes.

The Board and residents in attendance heard from one roofing contractor who was in attendance at this meeting, and Kevin read an email from another. In addition, recordings from phone calls with two other roofing contractors and three roofing consultants we're played.

Following lengthy discussion, Cyndi moved that the Board follow up with the roofing contractors we are already in contact with to request bids for tapered insulation and TPO.

**Meeting Adjourned:** 4:15pm by Kevin Watler

*Respectfully submitted by Cyndi Wolfe, Treasurer*