

APPROVED
3-23-17
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1 CLEARBROOKE TOWNHOUSE CONDOS
2 BOARD OF DIRECTORS MEETING
3 February 28, 2017

4 The meeting was duly posted

5 PRESENT:

6 Tony Armer
7 Scott Grant
8 Tulio Zuloaga
9 Kiva Alvarez
Patricia Edwards
Nicole from Ameritech

10 MEETING CALLED TO ORDER: 6:035 p.m. by Tomy Armer

11 APPROVAL OF FINANCIALS:
12 Financials were approved

13 APPROVAL OF MINUTES:
14 Minutes were approved. Motion by Tulio, second by
15 Tony.

16 OLD BUSINESS:

17 NEW BUSINESS:

18 Quotes for replacing roof on 1811 roofing issue. Tulio
19 said it looks like the flashing is leaking. Inspections
20 for roofing issues.

21 Marie Lackey's roof, we agreed we would paint her ceiling
22 see if it leaks. Sent her information she requested.
23 She needs something else.

24 Nicole to follow up with Inovative to let us know which
25 needs to be replaced first.

Leaking water main again, (submerged water meter).