

**PARK PLACE VILLAS CONDOMINIUM ASSOCIATION, INC.**

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

Immediately following the Annual meeting.

**CALL TO ORDER:** The meeting was called to order by Steve Van Duzer Immediately following the Annual meeting.

**QUORUM:** A quorum was established with Steve VanDuzer, Glenn Martin, Johnnie Powell, Jeannette Watling Mills and Scott Thompson present. Also present was Brian Rivenbark and Lynn Priest of Sunstate Management.

**Election of Officers:** A **Motion** was made by Scott and seconded by Jeanette to retain the officers as they were in 2021  
**MOTION approved unanimously**

**CHECK SIGNERS** – This will remain the same.

**A MOTION** made by Glenn and seconded by Scott to approve a discussion and vote to award the roofing project to Colonial roofing at a cost of \$1,500,000. **Motion passed unanimously.**

Steve presented the roofing company bids submitted. Bids from Colonial and Advanced Roofing were the most competitive bids received. The two additional bids were received from Florida Roofing and CMR.

**A MOTION** was made by Glenn and seconded by Scott to approve the proposal from Colonial roofing pending the price escalation clause in the proposal. **Motion passed unanimously.**

Lengthy discussion was had with the members present regarding the roofing proposal and assessment.

**NEXT MEETING-** May 12<sup>th</sup>, 2022 at 3:00 PM

**ADJOURNMENT-** With no further business to discuss, Steve adjourned the meeting at 7:29 PM .

Respectfully submitted by  
Lynn Priest/Admin for  
Brian Rivenbark  
Sunstate Management

