

## **Board Meeting Minutes**

**June 24, 2024**

The meeting was called to order at 7:34 pm.

Board Members Present: Geoffrey Hill, Jason Veracco, Nikki Reagan

Manager's Report: Dan submitted his report and was discussed with Board,.

Jason reported that there was snow damage from previous storms. Jason to contact Jordan re additional roof repair. He sent an email to Farmers re: roof damage repair. Attempting to reopen the claim.

Geoff stated: We're just now getting a roofing contractor to complete claim - Farmers we struggled and got everything fixed but just now got a roofer.

Jason: Hallway repair - Jordan ready to start on July 1. \$78,900/bdg all new ceilings and lighting. New layer of drywall, asbestos mitigation. Includes new lighting, new exit signs recessed. Funded from ins proceeds, etc.

Jason suggested we pay a dow payment for job and small progress payments including materials.

Motion: Materials \$12,000, for maierials purchased.Geoff/Jason

Motion's pay half roof repair to Jordan for roof and gutter repair - \$18,000. Geoff/Jason.

Dan's Request: Tabled until next meeting to do some research to Butner.

Adjournment: 8:04