

**Carrington Place Condominium Association, Inc.**  
**Board of Directors Roofing Meeting**  
**Thursday, October 28, 2021**

**Minutes**

The meeting was called to order at 6:05 pm. at the Fleming Island Splash Park located at 1510 Calming Water Dr., by President, Donna Isley. A quorum was established.

**Present:** Board members Donna Isley, Jean Hoelscher, Judy Chatain, and Rick Nelson were in attendance; Kathy Melton, CAM represented The CAM Team.

**Calling of Roll and Certifying a Quorum:**

A quorum of Board members was present.

**Proof of Notice of Meeting:**

Notice of the meeting was posted in accordance with Florida Statute.

**Roofer Presentations** – Representatives from each roofing company attended the meeting and made presentations to the Board describing how the project would be done, the materials used, and the total cost including the additional warranty.

- Roof It Right - \$327,400
- KayCo Roofing - \$292,480
- Dubo Roofing - \$290,090

After discussion, Rick Nelson made a motion to accept the proposal from Dubo Roofing. Jean Hoelscher seconded. None opposed and the motion carried.

**Adjournment**

All business being completed, the meeting was adjourned at 8:19 pm.

*Approved 1.20.2022  
Kathy Melton, CAM*