

Strathmore Riverside Villas Association Inc.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 3, 2026 – 1:00 P.M. SRV CLUBHOUSE

MINUTES

1. CALL TO ORDER: 1:00 P.M. by President Marcia Drake-Lawson

2. PLEDGE OF ALLIGIANCE

3. ROLL CALL

4. DETERMINATION OF QUORUM: Marcia Drake-Lawson, Larry Gill, Frank Guerrero, Carl Shepherd, Julie Micheletti and Mike Cavallo. Jennifer Royer in attendance via conference call. A quorum was established. Also present was Sarah Daley, LCAM representing RealManage, Sarasota.

5. New Business

A. Discussion and vote to approve roof replacement for maintenance shop.

- a) Avery Roof Services - \$5,500.00
- b) Conway Roofing Co. - \$5,302.00
- c) Shue Kauffman Inc – Metal Roof \$7,050.00
Stack Guard Option - \$25.00
- d) Shue Kauffman Inv – Shingle Roof \$5,750.00
Stack Guard Option - \$25.00
- e) Just Roofing – Proposal to be discussed.

Carl Shepherd motion to accept Avery Roofings proposal not to exceed \$6,000.00.

Motion modified: Carl Shepherd motion to accept Avery Roofings proposal not to exceed \$6,500.00, seconded by Frank Guerrero. All in favor, motion passed unanimously.

7. Owner Comments – Owners were permitted to ask questions.

7. Adjournment – Frank Guerrero motioned to adjourn meeting at 1:19 P.M. seconded by Jennifer Royer. All in favor, motion passed unanimously.

Respectfully submitted,

Sarah Daley