

**Island Point Condos No. 1-Minutes of 1/02/25 Board of Directors- Elevator Roof Meeting Approved**

The Board of Directors -Elevator Roof meeting was called to order on 1/2/25 at 3:00 PM by President Mary GIUFFREDA.

Recorded as present in person and on phone were Mary Giuffrida, President; Karel Rolli, Secretary; Gordy Scherer, Vice President; and John Schmidt, Treasurer.

Mary confirmed the meeting was posted on 12/31/24 at 8:15 AM.

**MEETING BUSINESS**

1. Discussion regarding the repair needed for the elevator roof included the following:
  - A. GRC quote is \$20,701.00 plus permits
  - B. Munyan quote is \$21,050 plus permits
  - C. Munyan is 20 year guarantee
  
2. Board wants to know:
  - A. Time of completion
  - B. Start Date
  - C. Who is Project Manager
  - D. Are there sub-contractors
  - E. Copies of their Insurance
  - F. Copies of their licenses
  - G. Will the existing roof be protected
  - H. Will there be a port-a-potty

Mary made a motion to accept Munyan quote of \$21,050 plus permits provided the above requested information has been answered. Seconded by John. Approved

Meeting adjourned at 3:22 PM.

Respectfully Submitted,  
Karel Rolli  
Secretary