

RUXTON VILLAGE II

BOARD OF DIRECTORS' MEETING

March 3, 2026

7:00 PM

LOCATION: TALL PINES CLUBHOUSE LIBRARY and ZOOM

Call to Order: 7:00 PM

Establish quorum of Board of Directors: Donna Hoey, President, Joe Capasso Vice President (on Zoom), David Smyth Treasurer, Sherri Walker Secretary, Brett Newby

Notice posted on website and property

Brett Newby appointed Chairperson

Collections

Two properties – one set for foreclosure with a hearing in April. The other is a lien to go forward with the process.

Joe Capasso motion to move forward on both properties, Donna Hoey seconded the motion, all in favor.

Roof Estimates

Regions has the best proposal. Joe Capasso motion to go with Region Roofing as the roofing contractor. Donna Hoey motion to second the approval for Region Roofing, all in favor.

\$40,000.00 per roof replacement grand total. \$196,000 is total budget for roofing projects doing two or three this year.

Three buildings will be re-roofed in 2026, and two buildings will be done in 2027.

Finances are in good shape per aging report.

Minutes changed of February 23, 2026 – Board of Directors approved.

Currently in the past and present there are seven (7) leaks costing \$9000.00 with more repairs in the future.

Homeowner comments

Meeting Adjourned 8:15