

Marina Park HOA  
2024 Special Assessments Ratification Meeting  
April 16, 2024

**I. Call to Order/ Roll Call**

The meeting was called to order at 10:03 am as noticed in the Special Assessment Ratification meeting notice sent to Owners on February 28, 2024. Board members Rich Rutledge and Dan Mudge were present. Owners Lena Lemes, Linda Durak and Kristin McCarthy were present.

It was noted that a quorum is not necessary for the Special Assessment Ratification Meeting. Representing Summit Resort Group was Deb Borel.

**II. 2024 Special Assessment Discussion**

Owner questions were as follows:

- Linda – asked a question regarding roof replacement. Deb clarified that the B Building roof will be replaced the summer of 2024. Working heat tape on all buildings will be kept and re-placed on the roofs after they are replaced
- Kristin – asked for a timeframe. Deb will keep owners informed as timing is determined.
- Lena – asked if owners could live in units while work is being done. Deb answered that they can. Work will take place Monday through Saturday from 8:00 am to 6:00 pm. She also asked if the board planned to approve the lowest bid? The board will interview roofers prior to signing a contract and will not just approve the lowest bid.

There were no objections to the 2024 Special Assessment as drafted. It was noted that the 2024 Special Assessment was ratified.

**III. Adjournment**

The meeting adjourned at 10:19 am.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_