

**STRATHMORE RIVERSIDE VILLAS ASSOCIATION, INC.**  
**A RESIDENTIAL COMMUNITY FOR PERSONS 55 YEARS OF AGE OR OLDER**  
**C/O Argus Property Management, Inc.**  
**2700 Riverbluff Parkway Sarasota, FL 34231**  
**Phone: (941) 922-8188 Fax: (941) 927-9849**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Friday, May 19, 2023 – 3:00 P.M. - SRV CLUBHOUSE or via ZOOM

**MINUTES**

- 1. Call to Order:** 3PM by Robert Martucci
- 2. Pledge of Allegiance**
- 3. Roll Call:** Bob Martucci, Dan Hooks, Mary Hoch, Frank Guerrero, Jean Senninger, John Calia, Carl Shepherd, Roy Lawson & Jean Burns were present. A quorum was established. Also present was Tamara Gilman representing Argus Property Management.
- 4. Determination of Quorum**
- 5. New Business**
  - A. Approval of ABC Contract for roof replacement due to damage from Hurricane Ian  
*Roy Lawson made a MOTION to approve the ABC Roofing contract for roof replacement due to the damage from Hurricane Ian. Bob Martucci seconded the motion. Motion carried.* Discussion on roofing materials, warranty, and annual inspections to satisfy warranty. **Vote:** Yes/8 (Bob Martucci, Dan Hooks, Frank Guerrero, Jean Senninger, John Calia, Carl Shepherd, Roy Lawson and Jean Burns. No/1 Mary Hoch. Motion carried.
- 6. Owner Comments**
- 7. Adjournment**

The next regular meeting of the Board of Directors is scheduled for Thursday, May 25, 2023, at 9:30 am.