



# *The Villas of Chestnut Creek*

**Board of Directors Meeting  
Thursday, November 6, 2017 at 2:00pm.**

**CALL TO ORDER AND PROOF OF NOTICE:** Director Sam DeAngelo called the meeting to order at 2:00 pm. Notice was posted per Florida Statute 720.

**QUORUM:** Present at the Board meeting was Howard Grubb/Treasurer, Jane Rodgers/Secretary, Norman Lewis/Director, Lyle Kienitz/Director, and Sam DeAngelo/Director. Absent was Jeri Haas/President, Barry Luchs/Vice President.

## **UNFINISHED BUSINESS**

- Pendleton Siding – Sam reported that Terra Cotta is the color of the siding right now, and that the color is the main issue. Certainteed has the color that will match, and ABC has a lot of different companies that could possibly match the color. All directors agreed that Hardy Board is not an option, and vinyl siding is what needs to be put on the homes. The siding right now is Dutch Lap. Nico is going to check with ABC to see if he can get the Dutch Lap in the Terra Cotta color. He will contact Jeri when he gets some more information.

**ADJOURNMENT:** The meeting adjourned at 3:00 pm.

**The Next Board Meeting:** November 16<sup>th</sup>, 2017 at 2:30pm.

Respectfully Submitted,

Lindsey Rhoades/CAM  
For the Board of Directors