



## Sunset Palms Roofing Committee

November 17, 2023, Working Session Minutes

**Meeting:** Friday, November 17, 2023, 10:00 AM, Board Conf. Room

**Call to Order:** The meeting was called to order by Greg Jackson at 10:00 AM

### **Roll Call:**

Committee Chair: Greg Jackson

Committee Members:

Jan McCoy

Dave Bell absent

Dan Noseworthy

Bill Hickey absent

Larry Smith

Richard Thomas absent

Marilyn Corazza absent

Additional Attendees: none

### **Discussion**

This meeting was to be a working session in preparation for a full meeting.

### **RFQ Criteria:**

Dan Noseworthy will put together proposed request for quote criteria for review by the group at the next scheduled meeting. He will suggest assign weighted values to the various parts of the criteria to be used as a comparison tool once quotes are received.

Once the RFQ is ready, the requests will be sent to: Arrays Roofing, American Roofing and Nations Roofing.

Action: Jan McCoy to forward Larry Smith's email with contact information for Nations Roofing.

Action: Greg will reach out to them to determine interest in quoting the job.

**Motion to Adjourn:** Greg Jackson made a motion to adjourn the meeting at 10:20 AM; seconded by Dan Noseworthy. Motion passed unanimously.