

Cantrice Court Condominium Owners' Association

Board of Directors Meeting Minutes | Aug 11 2026 | 7:00 PM | Zoom

Present

Mark Reynders, President	Term Expires 2026
Don Golde, Treasurer/Secretary	Term Expires 2027
David Jones, Director	Term Expires 2027
Mike Rothman, Director	Term Expires 2027

Absent

Open Seat	Term Expires 2026
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Also Present

John Condon, Total Armor Roofing, Westlake Village
Bar Tzidon, Infinity Roofers Inc, Simi Valley

Call to Order

It was **MSC** to call the Board of Directors Meeting to order at 7:00 PM.

Roofing

1. John Condon, Total Armor Roofing, Westlake Village - presentation and Q&A
2. Bar Tzidon, Infinity Roofers Inc, Simi Valley - presentation and Q&A

RESERVE Special Assessment funded by HOA Loan

1. It was MSC to approve HOA Loan Term to be 15 year term.

Property & Liability Insurance

1. It was MSC to approve purchase of Helix Underwriting Partners Excess Property Proposal,
coverage \$9,806,516 per Occurrence, Premium (12 months) \$38,951.

Fire Mitigation - Gable Mesh Screens

None

Director Election

Three (3) submitted a Candidate Registration Form by the Deadline, for two (2) Board seats:

- Anita Stieglitz
- Mark Reynders
- William Mills

60-day / pre-ballot notice planned to be sent on 8/14/26 (Fri)

Open Forum

There were twenty-six (26) owners on the call; various topics were discussed.

Next Meeting

The next Board of Directors meeting will be held on Aug 18, 2026 at 6:30 PM via zoom.

Adjourn

Being that there was no further business to discuss the Board of Directors meeting was adjourned at 8:15 PM.

Executive Session Notation:

An Executive Session to discuss legal issues was called to order at 8:15 PM and adjourned at 8:25 PM.

There was no Executive Session held on Aug 4, 2026.

By signing below, I hereby state that the above is true and factual

Secretary/Board Member

Date