SPECIAL MEETING OF THE BRPA - NOVEMBER 28, 2022

Pursuant to notification to the membership on November 20, a special meeting of the BRPA was held on November 28, 2022 at the pool house.

Board members in attendance were Jay Green, Cameron Arterton, Cheryl Lytle, Norm Farley, and Ed Coleman. Also in attendance was Bill Thomas. A quorum of the Board being in attendance, the meeting was called to order at 7:30 pm.

A motion was made that the BRPA approve spending approximately \$25,000 to replace the roof. It was seconded and approved.

Jay then reviewed the three proposals we received and the amounts bid. Having received positive references on The Roof Guys from Emory Construction and others, Jay recommended we select them. Jay then moved that we award the roof project to the The Roof Guy, Annapolis. The motion was seconded and approved.

There being no further business, the meeting was adjourned at approximately 7:45.

Ed Coleman

Secretary