Tilghman on Chesapeake Community Association
P.O. Box 432
Tilghman, MD 21671

CLUBHOUSE ROOF REPAIR

Resolution type: **MAINTENANCE** No. **26-01**

Committee: Clubhouse Operations

AUTHORITY: WHEREAS, Article VII, Section 1, of the Bylaws of the Tilghman on Chesapeake Community Association, Inc. (Association) confers to the Board of Directors "... all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these Bylaws, the Articles of Incorporation, or the Covenants."

PERTAINING TO: A proposal offered by Marasun to repair the clubhouse roof and ancillary components for a cost of $7,539.15.

RESOLVED: The Board accepted the proposal and authorized an expenditure for this purpose in an amount not to exceed $7,800.

DULY ADOPTED by the unanimous vote of Board members collected via email.

Resolution effective: **February 24, 2026**
Funding source: **TOC Facilities**

MOTION BY: Ms. Jade Banks **SECONDED BY:** Mr. Jack Wuerker

VOTE:	YES	NO	ABSTAIN	ABSENT
Ian Jones, President	X			
Jack Wuerker, Vice-President	X			
Chad Holliday, Treasurer	X			
Vickey Testa, Secretary	X			
Jade Banks, Member-at-Large	X			

ATTESTED BY:

Jade Banks, Member at Large Date 2/24/26