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

CLUBHOUSE ROOF REPAIR

Resolution type: **MAINTENANCE** No. **26-03**

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 change order presented by Marasun relating to additional corrections discovered in the course of the repair work. The cost of initial proposal: $7,539.15; the additional cost (over the initial proposal) is $564.58. The total cost, including the cost of the change order is $8,103.77. The Board approved an initial expense NTE $7,800, resulting in a shortfall of $303.77.

RESOLVED: The Board approved the change order and authorized an additional allocation of $303.77 to satisfy the total contract cost, per the contract and change order. [1]

DULY ADOPTED by the unanimous vote of Board members present.

Resolution effective: **March 14, 2026**
Funding source: **TOC Facilities**

MOTION BY: Mr. Jack Wuerker **SECONDED BY:** Mr. Chad Holliday

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

3/14/26
Date

[1] Maximum amount authorized by Board at contract award: $7,800. Cost of change order $564.58. Total cost of work performed by Marasun: $8,103.77. Shortfall of $303.77