

**WOODLANDS SECTION FIVE ASSOCIATION, INC.
MINUTES OF APRIL 2026 BOARD MEETING**

DATE: April 16, 2026

TIME: 7:00 pm

LOCATION: Zoom

BOARD MEMBERS PRESENT:

President: William Randy Scott

Vice President: Shane Salter

Secretary: Paula Stitt

George Menzies, Jr.

BOARD MEMBERS ABSENT:

Treasurer: Randy Cross

Richard Newman

Erwin Papillon

ALSO PRESENT:

Daniel Lastra Perez, CAM-President, Jackson Lastra Property Management Group

Robin Crouch-Perez, CAM, Jackson Lastra Property Management Group

The meeting was called to order by Daniel Lastra Perez at 7:16 p.m.

Quorum was established.

MOTION; made by Shane Salter to accept the March 15, 2026, minutes

Seconded by Paula Stitt Approved Unanimously.

TREASURER'S REPORT (Randy Cross not present):

The balance provided on the Vantaca Portal as of March 31, 2026

\$ 24,039.74 outstanding in delinquent fees.

\$173,504.20 in total liabilities/equity.

MOTION: was made by Shane Salter to move forward with Paul Bange Roofing contingent that they provide an amended proposal including:

- Paul Banges will be compliant with all Florida permits and Florida building codes and are aligned with city of Tamarac permitting and codes,

- this work will be completed at no additional cost to the proposal or final payment,

2333 NORTH STATE ROAD 7 - SUITE S, MARGATE, FL 33063 T: 954.876-1131

- if work does not pass inspection, Paul Bange Roofing will be liable for compliance at no additional charge to Section Five,
- written confirmation that Paul Bange Roofing agrees to the removal of all solar tubes and panels; plus will remove them from the site at no additional cost to the proposed quote,
- Paul Bange Roofing will set up removal staging area on driveway and protect pool area,
- \$69,981 plus \$7,821 for 1/8 tapered insulation for a total of \$77,802.

This motion was seconded by George Menzies Jr. All in favor.

MOTION: was made by Shane Salter to adjourn meeting
Seconded by: Randy Scott All in Favor.

Meeting was adjourned at: 8:30pm.

Signature

Date