

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

MINUTES OF THE BOD MEETING
March 15, 2023
Via Conference Call and Island Park Clubhouse
draft

The BOD Meeting was held at 10:00 am conference call and in person at Island Park Clubhouse.

Call to Order: With proof of notice and quorum present, Marilyn Stawecki, President called meeting to order at 10:00 am.

Present: Board Members – Marilyn Stawecki, Carla Rozell, Dennis Fisher and Troy Gager were present. From Sunstate Management Group – David Altiero.

President Report.

Directly after last meeting Jim Russell resigned

Wine and cheese

Roof work has begun – should be completed in the next few days pending weather.

Rob has taken advantage of the

Landscaping has posted new flowers at Marques

Replacement of water heater show and hose bib scheduled waiting permits

New furniture has been donated

Wind mit. Has been done for all

Treasure

Keeping to budget, only thing up a little bit is utilities, only other thing is with equiptent there is cracking in sidewalks that will need to be repaired

B&G

Waiting for permits for car was, hot water heater and house bibs

New Business

Marylin made Motion to appoint Paul M to the board Troy seconded. motion passed all in favor.

Old Business

Estimate for Terraces– 14:00ish Receiving quotes and options to grind down and

Walkway lighting -18:00 waiting on quotes for new lighting, moving lights from posts to walls.

Comments were taken from the owners present and responded to by the Board/Management company.

- Lighting – uplighting for walkway by ballpark
- Pond – any discussion on dressing up pond – **we've tried to beautify it as much as we can-** will have the landscape committee look into improving the look ended around 22:13
 - We will look into cutting back the running time of the fountain

- 34:54 – mound of dirt. Pick up branches
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Next meeting third 19 April. 10 am Zoom.

Adjournment:

There being no further business to come before the Board, the meeting adjourned at 10:40am.

Submitted by:

David Altiero, LCAM

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