

**ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.**

**MINUTES OF THE BOD MEETING**

**April 17th, 2024**

**Via Conference Call**

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

**Determination of a Quorum:** Board Members – Marilyn Stawecki, Carla Rozell, and Paul Ganzenmuller. Also present was Lauren Wilson from Sunstate Management Group.

**Approval of Previous meeting Minutes:** A **MOTION** was made by Carla and seconded by Marilyn to approve the March meeting minutes as presented. All in favor. **MOTION PASSES** unanimously.

**President Report:** Marilyn gave a detailed report on ongoing association business to include updates regarding on going projects. Marilyn also reported that it has been determined that the association is not due for a Milestone inspection at this time.

**Treasurer:** Carla Rozell reported on this month's financials. Copies of the financials are available on the website.

**Managers' Report** – Lauren reported that Sunstate will be transitioning to a new owner accounting system which will also have an Owner Portal feature available for residents. More information will be available over the summer on the new owner portal for residents.

**Reports from Committees: NONE**

**Unfinished Business: NONE**

**New Business: NONE**

**Owners Questions and Comments:**

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

**Next meeting:** November 2024 Date TBD

**Adjournment:**

There being no further business to come before the Board, Marilyn made a **MOTION** to adjourn the meeting at 10:35 am.

Submitted by:

Lauren Wilson, MBA, LCAM

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