

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

MINUTES OF THE BOARD OF DIRECTORS' MEETING

September 17th, 2025

The Association Clubhouse and via ZOOM

930 Cooper Street, Venice Florida 34285

Call to Order: With proof of notice and quorum present, Marilyn Stawecki, President called meeting to order at 10:01 am.

Determination of a Quorum: A Quorum was established with the following board members present:

Marilyn Stawecki
Troy Gager
Paul Ganzenmuller
Carla Rozell
VACANT

Also in attendance was Lauren Wilson from Sunstate Management Group.

Approval of Previous meeting Minutes: A **MOTION** was made by Paul and seconded by Troy to approve the April 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 ongoing projects.

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

Managers' Report – Lauren reported

Reports from Committees: NONE

Unfinished Business: NONE

New Business:

Owners' Questions and Comments:

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

Next meeting: November 12th, 2025

Adjournment:

There being no further business to come before the Board, Marilyn made a **MOTION** to adjourn the meeting at 11:05 am.

Submitted by:

Lauren Wilson, MBA, LCAM

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