

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

MINUTES OF THE BOD MEETING

November 19th, 2025

Association Clubhouse

**930 Cooper Street, Venice Florida 34285
and Zoom**

Call to Order: With proof of notice and quorum present, Marilyn Stawecki, President called meeting to order at 10:06 am.

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

Marilyn Stawecki
Carla Rozell
Paul Ganzenmuller
Troy Gagar

Also in attendance was Gina Fouquet from Sunstate Management Group.

Approval of Previous meeting Minutes: A **MOTION** was made by Carla and seconded by Paul to approve the August 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 some completed projects such as the clubhouse flooring has been changed, room repainted and pond planting. Marilyn's update included to make sure the litter is bagged up tight before going down the chute and not to throw large objects down the chute, it will clog it up. There will be fines if this continues. There will be no raise in the fees for 2026 on the budget due to tight spending. Please make sure that the quarterly fee is paid on the 1st of each quarter. Marilyn also mentioned that the January meeting will be the annual meeting and an election for 1 board member. We do hope that Paul will run for the board and if anyone will be interested in being on the board please run.

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

Managers' Report – Gina Fouquet introduced herself to the owners.

Reports from Committees:

Paul Ganzenmuller: Reported that there have been projects going on all year.

Unfinished Business: NONE

New Business:

Review and approval of 2026 Budget: Carla gave a detailed report on the Proposed Budget for A **MOTION** was made by Marilyn and seconded by Troy to approve the 2026 Budget as presented. All in favor. **MOTION PASSES** unanimously.

Owners Questions and Comments:

Comments were taken from the owners present and responded to by the Board/Management company. All information is in the documents about the owner responsibility for the interior of unit.

Next meeting: January 21st, 2026 at 10:00 a.m.

Adjournment:

There being no further business to come before the Board, Marilyn made a **MOTION** to adjourn the meeting at 10:39 am.

Submitted by:

Gina Fouquet, LCAM, CMCA

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