

# ISLAND PARK CONDOMINIUM ASSOCIATION, INC.

*A Corporation Not-for-Profit*

## MINUTES OF THE SPECIAL MEMBERSHIP MEETING April 24, 2018

*THE SPECIAL MEMBERSHIP Meeting* was scheduled to be held at the Island Park Clubhouse, 930 Cooper Street, Venice, Florida.

**CALL TO ORDER:** The meeting was called to order by the President, Mr. Sidley at 10:05 AM.

**PROOF OF NOTICE:** Notice of the meeting was delivered to each Member and posted on the property prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

A quorum was determined to be present

Rhonda Zaboroski represented Lighthouse Property Management.

### **UNDER THE HEADING OF NEW BUSINESS:**

**Matters relating to materially alter the common elements by replacing the chain link fence surrounding the pool with a vinyl fence:**

The vote for the new fence failed with only 25 of the necessary 36 votes to pass it. There were 13 votes against it.

**Matters relating to vote to materially alter the common elements by installing pavers around the pool deck:** The passed with 36 for the pavers and 2 against them.

With no further business before the Board, upon motion made by Mr. Johnson and seconded by Mr. Sidley, the meeting was adjourned at 10:06 A.M.

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Rhonda Zaboroski, CAM  
Managing Agent for Island Park  
Condominium Association, Inc.

DATED: This 2<sup>nd</sup> day of May 2018.