

# ISLAND PARK CONDOMINIUM ASSOCIATION, INC.

*A Corporation Not-for-Profit*

## MINUTES OF THE BOARD OF DIRECTORS MEETING November 27, 2018

A Meeting of the Board 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 10:02 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.

The following Directors were in attendance:

Bernie Sidley    Carla Rozell    Bernie Sidley

A quorum was determined to be present

**APPROVAL OF MINUTES:** On matters relating to the previous Board meeting minutes of October 30, 2018 a motion was made by Mr. Johnson and seconded by Mr. Sidley, and it was to approve the minutes as presented. Motion passed. The President ordered the minutes to be annexed into the official records of the Association.

### UNDER THE HEADING OF NEW BUSINESS:

**Matters relating to 2019 Budget and Reserves:** A motion was made by Ms. Rozell and seconded by Mr. Sidley, it was:

**VOTED 18-20: to approve the 2019 Budget and Reserve schedule. The quarterly assessment for 2019 will be ONE THOUSAND, FIVE HUNDRED AND FORTY-SIX DOLLARS (\$1,546.00) with FULLY FUNDED Reserves.**

The motion was unanimously approved by all attending Directors. **Motion passed.**

With no further business before the Board, upon a motion made by Mr. Johnson and seconded by Mr. Sidley, the meeting was adjourned at 10:11 AM.

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

Dated this 4th day of December 2018