

MINUTES OF THE ANNUAL MEMBERSHIP MEETING
January 22, 2019
APPROVED

THE ANNUAL 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 Bernie Sidley at 10:05am.

CERTIFY A QUORUM: A quorum of the membership was established with ---present either in person or by proxy.

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

READING AND APPROVAL OF PRIOR MEMBERS MEETING MINUTES: Bernie Sidley made a **MOTION** to accept the 1/23/18 Annual Membership Meeting Minutes. Scott Johnson seconded. All in favor. **MOTION** carried.

REPORT OF OFFICERS:

President's Report- Scott Johnson presented the report. As of 1/1/19 there was a change in management from Lighthouse to Sunstate Management. The new maintenance man, Rob Odeh, started in January. He is working Monday, Wednesday and Friday.

Treasurer's Report- Carla Rozell presented the report. The budget revenue and expense came in close. Total overage was only \$201. Maintenance items which were done include:

Roof and Lanai repaired

Pool deck repaired

In August maintenance man hours reduced from full to part time.

Pool was renovated

Bldg #2 & #3 gutters were repaired

Landscape company was changed-reduced contract from \$30,000 to \$20,000.

Palm trees were trimmed

Water is now included in Association quarterly fees

Water meter were changed out

Comcast bulk cable was cancelled. Individual homeowners can get good deal on their own

Thank you was extended to Bernie Sidley for his years of service on the Board.

The project to change out the fence around the pool was voted down at prior meeting. It will be left as is.

Property Manager to look into the possibility of getting hot water to the outside pool shower.

NEW BUSINESS: The results of the vote for Directors was announced. The 2019 Board is as follows: Richard Herrema, Scott Johnson and Carla Rozell.

OWNER COMMENTS: It was commented that the stairwell key may need to be change.

There have been bikes stolen. Different solutions were discussed. Cage enclosure a possibility.

Clubhouse tv needs to be updated to flat screen.

Water pressure is low in the building. Booster needs to be looked into.

Sump pump needed for elevators in building #2 & #4.

There are issues with the asphalt

Trash disposal is becoming an issue again as garbage is being thrown down the chute unbagged.

ADJOURNMENT: Scott Johnson **MOTIONED** to adjourn. Bernie Sidley seconded. All in favor. **MOTION** carried. Meeting adjourned at 10:48am.

Submitted by:

Sarah Comrie, LCAM
For the Board of Directors