

MINUTES OF THE ANNUAL MEMBERSHIP MEETING
January 15, 2020

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 Scott Johnson at 2:03 pm

CERTIFY A QUORUM: A quorum of the membership was established with 29 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: Scott Johnson made a **MOTION** to accept the 1/22/19 Annual Membership Meeting Minutes. Carla Rozell seconded. All in favor. **MOTION** carried.

REPORT OF OFFICERS:

President's Report- Scott Johnson presented the report. Scott discussed the website and gave everyone the password. Scott asked that a letter go out to all residents showing certification of fire inspection. The Board would like to accomplish the bylaws amendment. He would like an attorney chosen. Fencing around pool equipment and new gate and a new front gate for the pool. Would like to get three bids. Discussion followed. Security issues continue to be a problem. Received one bid for additional security in each building. There are a lot of issues. . A committee was formed to review security issues consisting of Barbara Goldman, John Lepkin, Susan Russell, Dennis Fisher, Helen Pannes and Bernie Sibley. Discussion followed. Scott discussed the window washing and the screens breaking. Price is \$31.46 each. Resident discussed the smoke alarms and whose responsibility it is. Lighting and posts are deteriorating. We are getting quotes on repair and replacing the post. We have 49 lampposts.

Treasurer's Report- Carla Rozell presented the report. It was a busy year. Items which were done include:

- Changed management company
- Changed our maintenance personnel
- Repair and seal asphalt
- Replace original mulch with mulch nuggets
- Catwalks painted.
- Purchased Tray for pool chemicals
- All bulbs in lampposts changed
- Added extermination for the garages
- Ordered treadmill and is coming on Friday
- New exhaust fan in elevator building 4
- Updated landscape on Building 1 and 4

- Added shell pathway between Building 2 and 3
- Posted new signs to pond for no trespassing
- New stop signs and do not enter signs
- Power washing was done on schedule
- Replace smoke detectors in clubhouse
- Replaced exit lights and fixtures per fire marshal inspection

We came in under budget for the year, \$28,325. This is a result of not spending \$8,000 for lawyer to do bylaws, and all the window washing was not done. Insurance came in \$2,500 less, new management company saving about \$3,000, website is about half of what we paid before. We spent more in sprinkler and irrigation repair, palm tree trimming and landscaping. Rob got a tree trimmer. Utilities came in \$4,000 under budget. We had a really good year.

Richard has decided not to be on the board for 2020 and Troy Gager, who is a full time resident, has volunteered to replace Richard. Richard had no report. Sarah and Bob have an event coming up a week from Sunday at 5:30 pm. Ritchie has started some evening events. Lynn mentioned that the calendar is working on the website.

OWNER COMMENTS: Gary thanked the board for the great job they do. The pool has never looked better. He also asked if there was anything that can be done about the white pipes sticking out of the pond. His suggestion would be to buy black 6-inch pipe and slip over the white. He would like to see the lights on the fountain to stay on longer than 9 pm. The Board will make the adjustments. Jim asked if the surplus could pay for the screens. Scott explained that the screens are owner responsibility.

ADJOURNMENT: Scott Johnson **MOTIONED** to adjourn. Carla Rozell seconded. All in favor. **MOTION** carried. Meeting adjourned at 2:50 pm.

Submitted by:

Lynn Lakel, LCAM
For the Board of Directors