

ISLAND PARK CONDOMINIUM ASSOCIATION, INC.

MINUTES OF THE BUDGET MEETING

November 30th, 2021

THE BUDGET Meeting was held Via ZOOM Meeting

CALL TO ORDER: The meeting was called to order by Marilyn Stawecki at 2:01pm.

CERTIFY A QUORUM: A quorum of the membership was established with President Marilyn Stawecki, Treasurer Carla Rozell and Secretary Troy Gager.

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: Motion to approve October 19th minutes made by Carla Rozell and seconded by Marilyn Stawecki.

REPORT OF OFFICERS:

President's Report- Finally received the Amended documents. Will be getting hard copies out to owners. Coordination of a date and time to pick up at the clubhouse will be made. Those who are unable to pick up will be mailed a copy. An email blast will be sent when the copies are ready.

Treasurers Report – Carla reported that a lot was accomplished. The HOA fees will remain the same. Trees are trimmed and tidy. Christmas wreaths were installed. All four building were pressure washed again. Riff raft rocks were placed on the side of pond to help with erosion. City to come power wash the sidewalks. Fire marshal gave good review. She doesn't like the vents rob is currently working to change it. Lights were adjusted in all building. Catwalk structure to be worked on.

Grounds and Landscaping – Covered under Treasurer Report

Building Maintenance Report- Covered under Treasurer Report

New Business- Approval of 2022 Budget. **Motion to approve the 2022 Budget made by Marilyn Stawecki and seconded by Troy Gager**

OWNER COMMENTS: Owner commented about reading the documents and wanted to know if more people can run for the board. Can an eblast go out to owners about the election of five board members. Another owner asked if the board has ever considered solar panels for common area.

Next Board Meeting: January 19th

ADJOURNMENT: Meeting adjourned by Carla Rozell and Seconded by Troy Gager

Submitted by:

Alisa Asseveiro, LCAM
For the Board of Directors