

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

MINUTES OF THE BOD MEETING

December 20, 2022

Via Zoom Conference Call and Island Park Clubhouse

The BOD Meeting was held at 9:06 am, via Zoom conference call and in person at Island Park Clubhouse.

Call to Order: With proof of notice and quorum present, Marilyn Stawecki, President called meeting to order at 9:06 am.

Present: Board Members – Marilyn Stawecki, Carla Rozell, Jim Russell, and Troy Gager were present. From Sunstate Management Group – Colleen Fletcher.

New Business

- **Membership vote to approval pooled reserve-** A quorum of the membership was not met; therefore, the membership vote did not pass.
- **Adoption of 2023 Operating/Reserve Budget-** A motion was made by Carla Rozell and seconded by Marilyn Stawecki to approve the 2023 operating/reserve budget as mailed to the membership. In favor: Carla Rozell, Marilyn Stawecki, Troy Gager. Obtaining: Jim Russell
- A statement was made by Jim Russell that he did not agree with the budget and did not feel it followed the Florida Statutes.
- **Adoption of Rules and Regulations as presented to the Board of Directors-** A motion was made by Troy Gager and seconded by Marilyn Stawecki to approve the rules and regulations as written and mailed to the membership. All in favor, motion carried.

Owners Comments:

Comments were taken from the owners present and responded to by the Board/Management company.

Adjournment:

There being no further business to come before the Board, the meeting adjourned at 9:50am.

Submitted by:

Colleen Fletcher, LCAM/CMCA/AMS

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC

