



The Island Club Association, Inc.

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A Townhouse Condominium Meeting Minutes of the Board of Directors

Budget Meeting

The meeting took place after the Annual Meeting at 10:29am poolside on the 10th of January 2009.

The following were in attendance:

Frank Bosela	Board Member	Nancy Clifford	Board Member
Rocky Stone	Board Member	Dennis P. Farretta	-Homeowner (1-1)
Marilyn Mammano	Board Member		

Budget Meeting

Frank reminded the Board that they have seen and reviewed the 2009 Budget.

Upon this comment he made a Motion to approve the Proposed Budget for 2009. The Motion was seconded by Rocky Stone. The Motion was approved by the Board.

The meeting was adjourned at 10:30am.

Submitted by,

, Secretary.