



The Island Club Association, Inc.

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A Townhouse Condominium Minutes of the 2014 Annual Owners Meeting

This meeting took place at 9:01AM poolside on the 11th of January, 2014.

The following were in attendance:

Board:

Frank Bosela	Unit 2-10 - President	Marilyn Mammano	Unit 2-1 - Treasurer
Nancy Clifford	Unit 1-5 - Member at Large	Rocky Stone	Unit 1-4 – VP

Unit Owners:

Mike Limuti - Unit 2-1 (NonVoting) Helen Bowditch - Unit 2-6 Karen Phillips - Unit 3-5

Unit Owners by Proxy:

Farretta - Unit 1-1	Fylstra - Unit 1-2	Miles - Unit 2-3	Pagan - Unit 2-4	Wenzel - Unit 2-8
Newman - Unit 3-1	Young – Unit 3-2	Rosen - Unit 3-3	Phillips - Unit 3-5	

Role Call was taken and the Board recognized that a Quorum was met for the purpose of this Annual Meeting.

The “Affidavit of mailing, hand or electronic delivering of notice to unit owners” was acknowledged.

Report of Officers:

- Review Accomplishments:

Frank reviewed a synopsis of the 2013 Boards Accomplishments.

- Financial Report by Treasurer:

Marilyn provided copies of the 2013 Income/Expenses and Account Statement’s to Meeting Attendees and reviewed the current Accounts Balances. As always current Financial Statements are always available to Unit owners upon submitting a request to the Treasurer.

- Other Discussion:

All outstanding projects were also reported.

Reserve Fund:

A vote was taken and the “Resolution to Establish a Reserve Fund” was unanimously approved by represented units.

New Officers:

Due to the volunteering of only Four candidates for election to the Associations Five member Board no election was required. 2014 Board of directors: Frank Bosela, Nancy Clifford, Marilyn Mammano, Rocky Stone

The meeting was adjourned at 09:31AM.

Submitted by,

Kerry L “Rocky” Stone - 2013 Vice President