



# The Island Club Association, Inc.

**Mailing Address:**  
P.O. Box 460278  
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www.theislandclub.org

## A Townhouse Condominium

### Minutes of the 2015 Annual Owners Meeting

This meeting took place at 9:03AM poolside on the 10<sup>th</sup> of January, 2015.

The following were in attendance:

#### **Board in Attendance:**

Marilyn Mammano Unit 2-1 – Treasurer Nancy Clifford Unit 1-5 - Member @ Large  
Rocky Stone Unit 1-4 – VP & Secretary

#### **Unit Owners in Attendance:**

Dennis Farretta – Unit 1-1 / Hank Fylstra – Unit 1-2 / Mike Limuti - Unit 2-1 / Hellen Bowditch - Unit 2-6  
Rich Andres – Unit 2-9 / Pat Young – Unit 3-2 / Edna Rosen - Unit 3-3 / Karen Phillips - Unit 3-5

#### **Unit Owners by Proxy:**

Kwiecinski - Unit 1-3 Bosela - Unit 2-10 Pickard - Unit 3-4

**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:**

Rocky reviewed a synopsis of the 2014 Boards Accomplishments.

##### **- Financial Report by Treasurer:**

Marilyn provided copies of the 2014 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 five(5) candidates for election to the Associations five(5) member Board no election was required. The 2015 Board of directors are: Rich Andres, Frank Bosela, Nancy Clifford, Marilyn Mammano, Rocky Stone

**The meeting was adjourned at 10:31AM. This meeting was electronically recorded.**

Submitted by,

Kerry L “Rocky” Stone - 2015 Secretary