



The Island Club Association, Inc.

Mailing Address:
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A Townhouse Condominium

Minutes of the 2016 Annual Owners Meeting

This meeting took place at 9:06AM poolside on the 9th of January, 2016.

The following were in attendance:

Board in Attendance:

Rich Andres	Unit 2-9 – Vice President	Marilyn Mammano	Unit 2-1 - Treasurer
Nancy Clifford	Unit 1-5 - Member at Large	Rocky Stone	Unit 1-4 – Secretary

Unit Owners in Attendance:

Dennis Farretta – Unit 1-1 / Patrick Dirindin – Unit 1-3 / Mike Limuti - Unit 2-1 / Emily Ziegler – Unit 2-2 / Ashley Bowditch - Unit 2-6 / Pat Young – Unit 3-2 / Karen Phillips - Unit 3-5

Unit Owners by Proxy:

Fylstra - Unit 1-2	Miles - Unit 2-3	Martin - Unit 2-4	Bosela - Unit 2-10
Newman - Unit 3-1	Rosen - Unit 3-3		

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 2015 Boards Accomplishments.

- Financial Report by Treasurer:

Marilyn provided copies of the 2015 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. A good amount of discussion was conducted concerning the Roofs replacement and funding of such.

Reserve Fund:

A vote was taken and the “2016 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 2016 Board of directors are: Rich Andres, Frank Bosela, Dennis Farretta, Marilyn Mammano, Rocky Stone

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

Submitted by,

Kerry L “Rocky” Stone - 2016 Secretary

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