



# The Island Club Association, Inc.

**Mailing Address:**  
P.O. Box 460278  
Ft. Lauderdale, FL 33346  
www.theislandclub.org

## A Townhouse Condominium

### Minutes of the 2017 Annual Owners Meeting

This meeting took place at 9:20AM poolside on the 14<sup>th</sup> of January, 2017.

#### Attendees:

Frank Bosela	- President	Rich Andres	- Vice President
Rocky Stone	- Secretary	Marilyn Mammano	- Treasurer
Dennis Farretta	- Member at Large		
Owners attending	- Shannon Cunningham	- Patrick Dirindin	- Emily Zigler
- Gina Miles	- Helen Bowditch	- Pat Young	- Mike Gooden (for Ron Arminoei)
Owners by Proxy	- Units 1-2, 1-5, 2-4, 2-7, 2-8, 3-3, 3-4, 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 2016 Boards Accomplishments.

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

Marilyn provided copies of the 2016 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:**

A great deal of discussion was conducted concerning the Roofs replacement and funding of such as well as other possible future major replacements.

#### Reserve Fund:

A vote was taken and the "2017 Resolution to Establish a Reserve Fund" was unanimously approved by represented Units (18 of 20).

#### 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 2017 Board of directors are: Rich Andres, Frank Bosela, Dennis Farretta, Marilyn Mammano, Rocky Stone

**The meeting was adjourned at 10:34AM. This meeting was electronically recorded.**

Submitted by,

Kerry L "Rocky" Stone - 2017 Secretary